



DME Development Limited

(A Wholly Owned Entity of NHAI)

NHAI Corporate Office, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878/PH : 011- 25074100/25074200

Email: dmedl@nhai.org

Website: dmedl.in

Date: 11.12.2025

To

**National Stock Exchange of India Ltd.
Exchange Plaza, Jeevan Vihar Building,
4th Floor,Road Area, 3, Sansad Marg,
Janpath, Connaught Place,
Delhi 110001**

**BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001**

Subject: Disclosure under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Prior intimation of Board Meeting

In compliance with Regulation 50(1) of SEBI (LODR) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of the DME Development Limited (“the Company”) is scheduled to be held on, Tuesday, December 16, 2025, at 11:00 A.M. at the Registered Office of the Company situated at NHAI Corporate Office, Plot G – 5 & 6, Sector-10, Dwarka, New Delhi-110075 to consider Financial Statements Audited by Comptroller and Auditor General of India along with C&AG Report for the year ended March 31, 2025 and Financial Results for the quarter and year ended March 31, 2025.

This is for your information, and you are requested to take the above information on your record.

Thanking you,

For DME Development Limited

**(Prachi Mittal)
Company Secretary & Compliance Officer**