

CIN: L45309DL2017PLC323467

DEEPAK BUILDERS & ENGINEERS INDIA LIMITED

Date :

Date: 14th February, 2025

To

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East)
Mumbai – 400 051

Trading Symbol: DBEIL

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street,

Mumbai - 400001 Script code: 544276

Subject: Outcome of the Board Meeting held on 14th February, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 14th February, 2025, have inter-alia considered and approved following business:

- 1. The standalone un-audited financial results alongwith limited review report for the quarter and nine months ended 31st December, 2024, the same are enclosed herewith.
- Monitoring Agency Report issued by CRISIL Ratings Limited, for the quarter ended 31st December, 2024
- 3. The Statement of deviation(s) or variation(s) under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4. Dissolve the IPO Committee of the company constituted for IPO purpose, w.e.f. 14th February, 2025.
- Appointment of Mr. Harnam Singh Khosa (DIN: 10945692) as an Additional Director (Executive & Non-Independent) of the Company with effect from 14th February, 2025.

The meeting commenced at 5:00 P.M. and concluded at 5:45 P.M.

Corporate Office: Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106

Mobile: +91-98759-09240 E-mail: info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

Regd. Office: Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan,

New Delhi - 110 062



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Ref. No. :	Date :

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will re-open after 48 hours of announcement of the said results.

Kindly take the above information on record.

Thanking You,

Yours faithfully, For Deepak Builders & Engineers India Limited

(Anil Kumar)

Company Secretary & Compliance Officer Date: 2025.02.14

17:40:57 +05'30'

Encl: as above

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Website: www.deepakbuilders.co.in CIN: L45309DL2017PLC323467

	STATEMENT OF UNAUDITED STANDALON			TIL QUARTE	WINE MONT	HS ENDED 31.1	2.2024
Sr. No.	Particular						Amt in La
H. NO.	Particulars		Quarter Ended		Nine Months Ended		Year en
		31.12,2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	31.03.2
1	Revenue from operations	13,054.62	12,181.93	10,698.74	35,747.30		(Audite
11	Other income	108.51	94.67	87.53	326.09	32,246.48 299.18	51,14
111	Total Revenue (I + II)	13,163.13	12,276.60	10,786.27	36,073.39		5
IV	Expenses:		1	.0,.00.21	30,073.33	32,545.66	51,67
	Cost of materials consumed	7.117.16	7,429.22	5,893.13	19,537.17	47.005.00	
	Construction Cost	2,021.95	1,256.10	1,551.34	4,812,48	17,325.09	268
	Employee benefits expense	586.53	481.08	661.30	1,682.14	5,886.31	86
	Finance costs	829.44	689.87	786.74	2,178.18	2,123.71	31:
	Depreciation and amortization expense	145.31	194.68	151.26	501.56	2,232.34	28
	Other expenses	315.58	248.59	341.09	913.78	565.22	7
	Total expenses (IV)	11,015.97	10,299.54	9,384.86	29,625.31	830.09	13
V	Profit before exceptional and extraordinary items		,	0,004.00	29,029.31	28,962.76	43,49
200	and tax (III - IV)	2,147.16	1,977.06	1,401.41	6,448.08	3,582.90	0 47
VI	Exceptional items	-	-	-	5,770.00	0,502.50	8,17
VII .	Profit before extraordinary items and tax (V -						
	VI)	2,147.16	1,977.06	1,401.41	6,448.08	3,582.90	0.47
VIII I	Extraordinary items	-		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0,440.00	0,302.30	8,17
IX I	Profit before tax (VII- VIII)	2,147.16	1,977.06	1,401.41	6,448.08	3,582.90	0.47
X .	Tax expense:			1,101111	0,440.00	3,382.90	8,17
	(1) Current tax	532.35	493.93	385.88	1,634.04	961.56	0.40
	(2) Deferred tax	(11.31)	(24.64)	(48.11)	(38.84)	(44.46)	2,15
	(3) Pr. Yr. adjustment	- 1	- (-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(10.17)	297.69		(2)
	Net Tax Expense (X)	521.04	469.29	337.77	1,892.89	6.82	
xı /I	Profit (Loss) for the period from continuing				1,092.09	923,92	2,137
	operations (IX-X)	1,526.12	1.507.77	1,063.64	4.555.40		
(II F	Profit/(loss) from discontinuing operations	-	1.007.77	1,003.04	4,555.19	2,658.98	6,04
(III 7	Tax expense of discontinuing operations	-	-			-	
av E	Profit/(loss) from Discontinuing operations						
(after tax) (XII-XIII)	_		1			
(V F	Profit (Loss) for the period (XI + XIV)	1,626.12	1,507.77	4 000 04			
VITO	Other Comprehensive Income	7,020.12	1,507.77	1,063.64	4,555.19	2,658.98	6,04
() Items that will not be reclassified to profit or						
- K	DSS	(22.79)	(24.24)	(24.02)	(71 4 0 77)		
(i) Income tax relating to items that will not be	(22.73)	(24.24)	(24.02)	(74.37)	(90.66)	(113
n	eclassified to profit or loss	5.74	6 10	0.05			
B		3.74	6.10	6.05	18.72	22.82	28
0) Items that will be reclassified to profit or loss						
- 1							
10	i) Income tax relating to items that will be			-		-	
re	eclassified to profit or loss			i			
T	otal (XVI)	47.05	-	-	-	-	
T	otal Comprehensive Income for the period	-17.05	-18.14	-17.97	-55.65	-67.84	-85
/11 0	(V+XVI)[Comprising of Profit (Loss) and Other						
C	omprehensive Income for the period	4 600 07	4 400 00				
III P	aid-up equity share capital	1,609.07	1,489.63	1,045.67	4,499.54	2,591.14	5,955
X F	ace Value of Equity Share Capital (in Rs.)	4,658.09	3,588.09	3,588.09	4,658.09	3,588.09	3,588
	eserves excluding revaluation reserve as per	10.00	10.00	10.00	10.00	10.00	10
X ba	alance sheet of previous accounting year						
1	and of previous accounting year	00 000 54			1		
F	arnings per equity share (for continuing	36,889.01	14,677.22	8,361.35	36,889.01	8,361.35	11,748
	peration):						
) Basic						
_) Diluted	*3.74	*4.2	*2,96	*11.86	*7.41	16.
E.		*3.74	*4.2	*2.96	*11.86	*7.41	16.
II E	arnings per equity share (for discontinued						
_	peration):						
) Basic						
) Diluted						
	arnings per equity share (for discontinued						
- 8	continuing operation):						
(1)	continuing operation):) Basic) Diluted	*3.74	*4.2	*2.96	*11.86	*7.41	16.

DEEPAK **KUMAR** SINGAL Digitally signed by DEEPAK KUMAR SINGAL Date: 2025.02.14 17:43:42 +05'30'

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NOTES:

- 1 The Company's un-audited finaancial results for the quarter and nine months ended December 31, 2024 have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the Companies Act, 2013 read with Rules made thereunder.
- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14.02.2025. The Statutory Auditors have expressed an unmodified opinion on these un-audited financial results. The figures are in Lacs except Face value of Equity Shares and EPS, which are in Rupees.
- 3 The Statutory Auditors have carried out the 'Limited Review' of the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company has come out with its Initial Public issue (IPO) of 1,28,10,000 equity shares of face value of Rs. 10/- each at an issue price of Rs. 203 per share (including securities premium of Rs. 193 per share). The issue comprised of fresh issue of 1,07,00,000 equity shares and offer for sale of 21,10,000 equity shares. The equity shares of the company were listed on National Stock Exchange of India and BSE Limited (BSE) on 28th October, 2024. Consequently to allotment of fresh issue, the paid -up equity share capital of the company has been incressed from 3,58,80,860 to 4,65,80,860 equity shares of Rs. 10/- each.
- 5 The figures for the quarter ended December 31, 2023 as reported in these un-audited financial results have been approved by the Board of Directors but have not been reviewed/audit by the statutory auditors.
- The un-audited financial results of the company will be available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com, the same is also available on the company's website www.deepakbuilders.co.in
- 7 The revenue from operation consist of revenue from construction contracts (inclusive of unbilled revenue) and revenue from material sale.
- 8 The public issue expenses will be considered and adjusted at the year end i.e. 31.03.2025

For DEEPAK BUILDERS AND ENGINEERS INDIA LIMITED

(DEEPAK KUMAR SINGAL) MANAGING DIRECTOR DIN :01562688

Place: Ludhiana Date: 14.02.2025 DEEPAK Digitally signed by DEEPAK KUMAR KUMAR SINGAL Date: 2025.02.14 17:44:06+05'30'



PARMOD G. GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS (A Peer Reviewed Firm)

LIMITED REVIEW REPORT

The Board of Directors,

DEEPAK BUILDERS AND ENGINEERS INDIA LIMITED

Near Shaheed Bhagat Singh Nagar,
Ludhiana

We have reviewed the accompanying statement of unaudited financial results of **DEEPAK BUILDERS AND ENGINEERS INDIA LIMITED** (the Company) for the quarter ended December 31, 2024 and year to date results from April 1, 2024 to December 31, 2024 (the "Statement") being submitted by Company pursuant to the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors have been prepared in accordance with the applicable accounting standards read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes the results for the quarter ended December 31, 2023 which have not been subjected to review by us or any other auditor but are approved by the Company's Board of Directors. Attention invited to Note No 5 to the statement.

Our report on the statement is not modified in respect of the above matter.

Place: Ludhiana Date: 14.02.2025

UDIN: 25096109BMIBQS2681

for PARMOD G. GUPTA & ASSO.

CHARTERED ACCOUNTANTS

ACCOUNTANTS

RN No.- 018870N

M. No. - 096109

(PARMOD GUPTA)

PARTNER

M.NO.096109

Firm's Reg. No. 018870N



CIN: L45309DL2017PLC323467

DEEPAK BUILDERS & ENGINEERS INDIA LIMITED

Ref. No.:	Date :

The details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November 2024, is as under:

Annexure 'A'

Sr. No.	Disclosure requirements	Details
1	Name of Director	Mr. Harnam Singh Khosa
	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as additional director (Executive and Non-Independent).
2	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/re-appointment;	14th February, 2025
3	Brief Profile	Mr. Harnam Singh Khosa, aged 69 years, holds B.E. (Civil) & M. E. (Soil) degree from Punjab University, Chandigarh. He has been associated with our company, since incorporation and appointed as Senior Manager - GM Projects from 9th February, 2024. Mr. Harnam Singh Khosa has more than 45 years of experience in the construction/infrastructure business for prestigious projects. He has been retired as Superintending Engineer form
	Disclosure of relationship between directors	local Govt. Punjab. Mr. Harnam Singh Khosa is not related to any director of the company.
	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June 2018	Mr. Harnam Singh Khosa is not debarred from holding the office of director by virtue of SEBI order or any other authority.
	No of shares held in the company	100 shares

Anil Digitally signed by Anil Kumar Date: 2025.02.14

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