NOTICES

Notice No.	20250822-85	Notice Date	22 Aug 2025		
Category	Corporate Actions	Segment	Equity		
Subject	Bonus Issue of DMR HYDROENGINEERING &INFRASTRUCTURES LIMITED (Scrip Code: 543410)				
Attachments	Annexure I DMR.pdf; Undertaking DMR.pdf				

Content

Trading Members of the Exchange are hereby informed that **DMR HYDROENGINEERING & INFRASTRUCTURES LIMITED** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date:-

DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT						
COMPANY NAME	RECORD DATE	PURPOSE	Ex-Bonus basis from			
& CODE			Date & Sett. No.			
DMR	28/08/2025	Issue of 08 (EIGHT)	28/08/2025			
HYDROENGINEERING &		Bonus Equity Shares of	DR-703/2025-2026			
INFRASTRUCTURES		Rs.10/- each for every				
LIMITED		05 (FIVE) existing				
(543410)		Equity Shares of				
,		Rs.10/- each held.				

Trading Members are requested to note the Change in the Market Lot of **DMR HYDROENGINEERING & INFRASTRUCTURES LIMITED** (**543410**) pursuant to the Bonus Issue of Equity Shares as given below, which will be effective from August 28, 2025:

Sr.	Scrip	Scrip Name	Current	Revised Market
No.	Code		Market Lot	Lot
1	543410	DMR HYDROENGINEERING & INFRASTRUCTURES LIMITED	750	1950

Note: As informed by the company, 6382216 Equity Shares would be allotted as on 29thAugust,2025 (Refer attached Company's Letter dated August 21st,2025)

Marian Dsouza

Assistant Vice President - Listing Operations (CRD)

August 22, 2025