

**Ref: DEL/SEC/2025/12/02**

Date: December 11, 2025

To  
Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**BSE Scrip Code: 504908**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that our Company has incorporated a wholly owned subsidiary company in Kingdom of Saudi Arabia (KSA) on December 11, 2025, *inter-alia* to carry out the business activities of the Company and for expanding its market presence in the Middle East region.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed herewith and marked as Annexure-A.

This is for your kind information and necessary records.

Thanking you.

**For Duncan Engineering Limited**

**Shanu Gupta**  
**Company Secretary and Compliance Officer**

Encl: as above

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

*Registered Office & Plant*

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151

1	Name of the entity, date & country of incorporation, etc	Name: DEL Arabia Company  Date of Incorporation: Thursday, December 11, 2025  Country of Incorporation: Kingdom of Saudi Arabia
2	Name of holding company of the incorporated company and relation with the listed entity	Duncan Engineering Limited
3	Industry to which the entity being incorporated belongs;	Manufacturing
4	Brief background about the entity incorporated in terms of products / line of business;	Carrying out the business activities of manufacturing to expand the Company's market, with a focus on Oil & Gas and related projects.
5	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same;	The company shall have an authorised capital of SAR 600,000 of SAR 1 each. The Company shall pay SAR 6,00,000 to subscribe to 6,00,000 shares.
7	Cost of subscription / price at which the shares are subscribed	Face Value of SAR 1/- each
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% subscription to the initial paid-up share capital

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