

17th January 2026

To
The Manager- Listing Department,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001, Maharashtra, India.

Scrip ID/Code: DESCO/544387

Subject: Outcome of Board Meeting held on Saturday, January 17, 2026- Approval of Postal Ballot Notice

Reference No.- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held Today i.e. Saturday, January 17, 2026 at the Registered Office of the Company, inter-alia, discussed and approved the following business:

1. The Board approved the draft Postal Ballot Notice seeking approval of the members of the Company for the resolution set out in the Postal Ballot Notice, by way of remote e-Voting pursuant to Section 110 of the Companies Act, 2013 and applicable rules.
2. The Board approved the appointment of CS Mohan D. Baid (Membership No. A3598), M. D. Baid & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
3. The Board fixed Friday, January 09, 2026 as the cut-off date to determine the eligibility of members entitled to vote.
4. The e-Voting period will commence from Wednesday, January 21, 2026 at 9:00 A.M. (IST) and will conclude on Thursday, February 19, 2026 at 5:00 P.M. (IST). The results of the Postal Ballot will be declared within 48 hours from the conclusion of the e-Voting period.
5. The Board of Directors of Desco Infratech Limited has approved the incorporation of a wholly-owned subsidiary, Desco Global FZ LLC (or such other name as may be approved), in Ras Al Khaimah Economic Zone (RAKEZ), United Arab Emirates. The Board has also authorised Mr. Pankaj Pruthu Desai, Director, to complete incorporation formalities and manage the operations of the proposed subsidiary.

6. The Board of Directors of the Company took note of the penalty imposed by BSE Limited for non-compliance of Reg 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board noted that the said non-compliance was procedural in nature and occurred due to inadvertent delay technical and administrative constraint in collating and uploading the required information within the prescribed timeline, without any mala fide intention on the part of the Company.

The Board further noted that the penalty has been paid within the stipulated time. The Board advised the management to strengthen internal compliance systems to ensure timely compliance with all applicable regulatory requirements and to avoid recurrence of such instances in future.

The above information is submitted in compliance with the Listing Regulations for the information of the stock exchange(s) and stakeholders.

The Board Meeting commenced at 05:30 p.m. and concluded at 06:15 p.m.

Kindly take the same on your record.

Thank You!

Yours faithfully,

For DESCO INFRATECH LIMITED
(Formerly known as Desco Infratech Private Limited)

Muskan Khandal
Company Secretary & Compliance Officer