

17<sup>th</sup> November 2025

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 Monday, November 17, 2025- 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. Monday, November 17, 2025 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, November 14, 2025 as the cut-off date to determine the eligibility of members entitled to vote.
4. The e-Voting period will commence from Wednesday, November 19, 2025 at 9:00 A.M. (IST) and will conclude on Thursday, December 18, 2025 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.

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 06:30 p.m. and concluded at 07:15 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**