

1st October 2026

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

Scrip ID/Code: DESCO/544387**Subject: Notice of Adjourned 15th Annual General Meeting****Respected Sir/ Madam,**

This is to inform you that the 15th Annual General Meeting (“AGM”) of the Members of Desco Infratech Limited (“the Company”) was convened on Wednesday, 30th September, 2026 at 02:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as set out in the Notice of AGM dated 7th September, 2026.

The Notice of the AGM was duly sent to the Members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

However, the requisite quorum as prescribed under Section 103 of the Companies Act, 2013, read with the applicable provisions of Secretarial Standard – 2 on General Meetings (“SS-2”), was not present within half an hour from the scheduled time of commencement of the AGM.

Accordingly, in accordance with the provisions of Section 103 of the Companies Act, 2013, the AGM was adjourned for want of quorum.

Notice is hereby given that the Adjourned 15th Annual General Meeting of the Members of the Company will be held on Wednesday, 7th October, 2026 at 02:00 P.M. through VC/OAVM, to transact the business as set out in the Notice dated 7th September, 2026 convening the AGM.

Further, in view of the adjournment of the AGM, the Company shall provide a fresh opportunity to the Members to exercise their voting rights through remote e-Voting in respect of the businesses set out in the Notice dated 7th September, 2026. The fresh remote e-Voting facility shall be available during the following period:

Particulars	Date and Time
Commencement of Remote e-Voting	From 9:00 A.M. (IST) on 4 th October, 2026
End of Remote e-Voting	Upto 5:00 P.M. (IST) on 6 th October, 2026

The remote e-Voting facility shall be disabled by NSDL thereafter. Members who cast their votes through the fresh remote e-Voting facility shall be eligible to participate in the Adjourned AGM through VC/OAVM but shall not be entitled to cast their vote again during the Adjourned AGM on the resolutions on which they have already voted. Members who have not cast their votes through the fresh remote e-Voting facility may exercise their voting rights during the Adjourned AGM through the electronic voting facility provided by NSDL, subject to the applicable provisions.

The Company further informs that, pursuant to Section 91 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2026 to Wednesday, 7th October, 2026 (both days inclusive) for the purpose of the Adjourned 15th AGM.

Notes:

1. As per Section 103 of the Companies Act, 2013, read with Secretarial Standard – 2 on General Meetings (“SS-2”), if at the adjourned meeting also the requisite quorum is not present within half an hour from the time appointed for holding the meeting, the Members present, being not less than two in number, shall constitute the quorum for the adjourned meeting.
2. All other notes, instructions and information mentioned in the Notice dated 7th September, 2026 convening the original 15th Annual General Meeting of the Company shall apply mutatis mutandis to the Adjourned Annual General Meeting, except to the extent specifically modified by this communication.
3. Members having any queries, grievances or requiring any clarification in relation to the Adjourned Annual General Meeting or any other incidental matter may write to the Company at investors@descoinfra.co.in.
4. The business set out in the Notice dated 7th September, 2026 for the original AGM shall continue to be considered at the Adjourned AGM.
5. Members who have already registered themselves as speakers for the original AGM shall be governed by the instructions contained in the Notice dated 7th September, 2026, subject to the applicable arrangements made by the Company for the Adjourned AGM.

The Company requests the Exchange to kindly take the above information on record.

Thank You!

Yours faithfully,

For DESCO INFRATECH LIMITED

**TRIPTI
GAGGA
R**
CS Tripti Gagar
Company Secretary & Compliance Officer



Digitally signed by TRIPTI GAGGAR
DN: cn=Tripti Gagar, o=DESCO INFRATECH LIMITED, email=tripti.gagar@descoinfra.co.in, c=IN
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