21st February 2026

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

Scrip ID/Code: Desco/544387

Subject: Disclosure of Voting Results and Scrutinizer's Report of Postal Ballot Notice dated 17th January 2026 under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Companies Act, 2013 and rules made thereunder, we hereby submit the voting results of the Postal Ballot conducted by the Company through remote e-voting.

The Company had provided e-voting facility to Members through National Securities Depository Limited ("NSDL"). The e-voting period commenced from Wednesday, January 21, 2026 (9:00 am IST) and ended on Thursday, February 19, 2026 (5:00 pm IST).

The resolution as set out in the Postal Ballot Notice dated 17th January 2026 has been duly passed by the shareholders with the requisite majority.

In this regard, please find enclosed:

1. Voting results in the format prescribed under Regulation 44(3); and

2. Scrutinizer's Report

The above-mentioned disclosures are also being made available on the Company's website.

We request you to take the above information on record and update the same on your website.

Thank You!

Yours faithfully,

For DESCO INFRATECH LIMITED

MUSKAN OMPRAKASH KHANDAL
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Date: 2026.02.21 13:08:16 +05'30'

Muskan Khandal
Company Secretary & Compliance Officer

General information about company	
Scrip code	544387
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0TGG01014
Name of the company	DESCO INFRATECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-02-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	CS MOHAN D BAID
Firms Name	M D BAID & ASSOCIATES
Qualification	CS
Membership Number	3598
Date of Board Meeting in which appointed	17-01-2026
Date of Issuance of Report to the company	20-02-2026

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Voting results	
Record date	09-01-2026
Total number of shareholders on record date	1001
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Alteration of Main Object Clause of Memorandum of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4461000	4461000	100	4461000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4461000	4461000	100	4461000	0	100	0
Public- Institutions	E-Voting	169000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	169000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3046008	265434	8.7142	265434	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3046008	265434	8.7142	265434	0	100	0
Total		7676008	4726434	61.5741	4726434	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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