

29<sup>th</sup> April 2025

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

**Scrip ID/Code: DESCO/544387**

**Subject: Intimation of Board Meeting to be held on 9<sup>th</sup> May, 2025**

**Respected Sir/ Madam,**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9<sup>th</sup> May, 2025 at the Registered Office of the Company, inter-alia, to transact the following business:

- 1) To consider and approve Audited Financial Statements for the Year ended 31st March, 2025 and Results for the quarter and Year ended 31st March, 2025 along with the Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2025;
- 2) To consider and discuss any other matter with the permission of Chair.

Further, in continuation of our Intimation dated 01<sup>st</sup> April, 2025 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is already closed from 1st April, 2025 and will remain close till the 48 hours of the declaration of Audited Financial Statements / Financial Results for the quarter and Year ended 31st March, 2025.

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