

02nd April 2026

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

Scrip ID/Code: DESCO/544387

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 to be held on Monday, 4th May, 2026

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 Monday, 4th May, 2026 at the Registered Office of the Company, inter-alia, to transact the following business:

- 1) To consider and approve Standalone and Consolidated Audited Financial Statements for the Year ended 31st March, 2026 and Audited Standalone and Consolidated Financial Results for the half-year and Year ended 31st March, 2026 along with the Statement of Assets and Liabilities and Cash Flow Statement;
- 2) To consider and discuss any other matter with the permission of Chair.

Further, in continuation of our Intimation dated 24th March, 2026 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, 2026 and will remain close till the 48 hours of the declaration of Audited Standalone and Consolidated Financial Statements / Financial Results for the half-year and Year ended 31st March, 2026.

The said intimation is also being made available on the website of the Company.

Kindly take the same on your record.

Thank You!

Yours faithfully,
For DESCO INFRATECH LIMITED

Muskan Khandal
Company Secretary & Compliance Officer