9th September 2026

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

Scrip ID/Code: DESCO/544387

Subject: Submission of Revised Outcome of Board Meeting held on Saturday, 5th September 2026 – Correction in Point No. 10

Reference No.- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the revised Outcome of the Meeting of the Board of Directors of Desco Infratech Limited held on Saturday, 5th September 2026.

The revised Outcome is being submitted solely to rectify a typographical error in Point No. 10 of the Board Meeting Agenda.

In the said agenda item, the amount of ₹50 Crores (Rupees Fifty Crores) was inadvertently mentioned due to a typographical error. The correct amount considered, deliberated and approved by the Board of Directors was ₹30 Crores (Rupees Thirty Crores).

Accordingly, Point No. 10 of the Outcome of the Board Meeting has been appropriately stated as an aggregate amount not exceeding ₹30 Crores (Rupees Thirty Crores) for giving loans, providing guarantees or securities in connection with loans to such persons/entities as may be covered under the applicable provisions of Section 185 of the Companies Act, 2013, subject to the approval of the Members by way of a Special Resolution.

We clarify that there is no change in the substance of the decision taken by the Board, and the revision is being made only to correct the aforesaid typographical error and to accurately reflect the amount considered and approved by the Board.

The revised Outcome is enclosed herewith for your records and necessary action. We request you to kindly take the same on record and treat the earlier submission, to the extent of the aforesaid typographical error, as corrected.

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 on Saturday, 5th September 2026 at the Registered Office of the Company, inter-alia, discussed and approved the following business:

1) Considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended 31st March 2026;

2) Considered and appointed Mr. Mohan Baid, partner of M/s. M. D. Baid and Associates, Practising Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 15th Annual General Meeting of the Company;

3) Considered and approved draft notice for calling 15th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September 2026, at 02:00 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM");

4) Considered and approved the Annual Report for the financial year 2025-2026, including the Audited Financial Statements, Directors' Report, and other annexures for circulation to the shareholders and filing with regulatory authorities;

5) Considered and fixed Book closure date for the purpose of 15th Annual General Meeting and decided the cut-off date for E-voting and E-voting period as decided below:

Sr. No	Particulars	Date
1.	Book Closure	23rd September 2026 to 30th September 2026
2.	Cut-off Date for E-Voting	23rd September 2026
3.	NSDL E-Voting Period	27th September 2026 from 9:00 a.m. to 29th September 2026 till 5:00 p.m.

6) Considered and recommended ordinary resolution for re-appointment of Mr. Pankaj Pruthu Desai (DIN: 03344685) as a Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;

7) Considered, approved and recommended Special Resolution for Regularization of Mr. Shailesh Kalidas Naik (DIN: 06546482) as an Independent Director of the Company;

   Details for Regularization in terms of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is disclosed in Annexure – A.

8) On the recommendation of the Audit Committee, considered and approved the proposal for increase in the borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013, from the existing limit of ₹50 Crores (Rupees Fifty Crores) to ₹150 Crores (Rupees One Hundred Fifty Crores), subject to the approval of the Members of the Company by way of a Special Resolution.

9) On the recommendation of the Audit Committee, considered and approved the proposal for increase in the existing limit in respect of the authority to sell, lease or otherwise dispose of the whole or substantially

the whole of the undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013, from ₹50 Crores (Rupees Fifty Crores) to ₹150 Crores (Rupees One Hundred Fifty Crores), subject to the approval of the Members of the Company by way of a Special Resolution.

10) On the recommendation of the Audit Committee, considered and approved the proposal for giving loans, providing guarantees or securities in connection with loans to such persons/entities as may be covered under the applicable provisions of Section 185 of the Companies Act, 2013, for an aggregate amount not exceeding ₹ 30 Crores (Rupees Thirty Crores), subject to the approval of the Members of the Company by way of a Special Resolution.

11) On the recommendation of the Audit Committee, considered and approved the proposal for increase in the existing limits for making investments, giving loans, giving guarantees or providing securities under Section 186 of the Companies Act, 2013, from ₹50 Crores (Rupees Fifty Crores) to ₹60 Crores (Rupees Sixty Crores), subject to the approval of the Members of the Company by way of a Special Resolution.

12) On the recommendation of the Audit Committee, approved entering a Related Party Transaction with Desco Bio Green Private Limited, for sale of services, up to an aggregate value not exceeding ₹ 30 Crores per financial year. As the transaction exceeds the materiality threshold prescribed under Regulation 23 of SEBI (LODR) Regulations, 2015, and Section 188 of the Companies Act, 2013, the Board has approved the inclusion of the relevant resolution in the Notice of the ensuing Annual General Meeting to seek shareholders' approval.

13) On the recommendation of the Audit Committee, approved entering a Related Party Transaction with Shri Green Agro Energies Private Limited, for sale of services, up to an aggregate value not exceeding ₹ 30 Crores per financial year. As the transaction exceeds the materiality threshold prescribed under Regulation 23 of SEBI (LODR) Regulations, 2015, and Section 188 of the Companies Act, 2013, the Board has approved the inclusion of the relevant resolution in the Notice of the ensuing Annual General Meeting to seek shareholders' approval.

14) On the recommendation of the Nomination and Remuneration Committee, considered and approved the proposal for payment of commission to Mr. Pankaj Pruthu Desai (DIN: 03344685), Managing Director of the Company, in addition to his existing remuneration, in accordance with the applicable provisions of the Companies Act, 2013, subject to the approval of the Members of the Company by way of a Special Resolution.

15) On the recommendation of the Nomination and Remuneration Committee, considered and approved the proposal for revision in the remuneration of Mr. Malhar Pankaj Desai (DIN: 07293599), Whole-Time Director of the Company, in accordance with the applicable provisions of the Companies Act, 2013, subject to the approval of the Members of the Company by way of a Special Resolution.

16) On the recommendation of the Nomination and Remuneration Committee, considered and approved the proposal for revision in the remuneration of Mr. Samarth Pankaj Desai (DIN: 08019677), Director of the Company, in accordance with the applicable provisions of the Companies Act, 2013, subject to the approval of the Members of the Company by way of a Special Resolution.

The Board Meeting commenced at 1:54 p.m. and concluded at 2:57 p.m.

The Notice of AGM and other relevant documents shall be submitted in due course.

Kindly take the same on your record.

Thank You!

Yours faithfully,
For DESCO INFRATECH LIMITED

TRIPTI GAGGAR

Digitally signed by TRIPTI GAGGAR
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Phone=753b0037279536aa8ce2aae7a824068f0284046ac7c920de4baf798d5194edd0,
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CS Tripti Gaggar
Company Secretary & Compliance Officer

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Regularization of Mr. Shailesh Kalidas Naik (DIN: 06546482) as an Independent Director of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~	Mr. Shailesh K. Naik (DIN: 06546482) has been appointed **(regularised)** as Independent Director of the Company subject to approval of the Shareholders.
2	Date of Appointment & Term of Appointment	Subject to approval of shareholders, he shall hold office as an Independent Director for the first term of five consecutive years starting from July 01, 2026.
3	Brief Profile (applicable in case of appointment (regularise))	Mr. Shailesh K. Naik is a seasoned professional with extensive experience in the fields of urban infrastructure, utility management, and municipal administration. He possesses over a decade of leadership experience in the energy and public utility sector, having served as Director (Commercial) at Vadodara Gas Limited, where he played a pivotal role in the expansion of the City Gas Distribution (CGD) network, including the development of CNG stations, District Regulating Stations (DRS), and steel and MDPE pipeline infrastructure. Throughout his distinguished career, Mr. Naik has held key leadership positions in the Vadodara Municipal Corporation, overseeing diverse functional areas such as water supply, city bus operations, fleet and asset management, solid waste management, sewage treatment, medical waste management, and municipal infrastructure. He has successfully led several strategic initiatives aimed at improving operational efficiency, strengthening public utility services, and enhancing urban infrastructure. Mr. Naik has also contributed significantly to municipal governance reforms and heritage conservation initiatives by driving administrative

		improvements and promoting the preservation of the city's cultural heritage. With his rich experience in infrastructure development, utility operations, commercial management, and public administration, Mr. Naik brings valuable strategic and operational expertise that will contribute significantly to the Company's growth and long-term business objectives.
4	Disclosure of Relationships between directors [Applicable in case of appointment **(regularise)]**	Mr. Shailesh K. Naik is not related to any Director or Key Managerial Personnel of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Shailesh K. Naik is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.