

13th October 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 3rd November, 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 Monday, 03rd November, 2025 at the Registered Office of the Company, inter-alia, to transact the following business:

- 1) To consider and approve Unaudited Financial Results of the Company for the half-year ended September 30, 2025 along with the Limited Review Report thereon.
- 2) To consider and discuss any other matter with the permission of Chair.

Further, in continuation of our Intimation dated 27th September, 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 October, 2025 and will remain close till the 48 hours after the declaration of Unaudited Financial Results for the half-year ended 30th September, 2025.

Kindly take the same on your record.

Thank You!

Yours faithfully,

For DESCO INFRATECH LIMITED
(Formerly known as Desco Infratech Private Limited)

Mr. Malhar Pankaj Desai
Whole-time Director
DIN: 07293599