

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies
(Management and Administration) Rules, 2014)

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), read with MCA General Circular Nos. 14 & 17/2020 dated 8th April 2020 and 13th April 2020 respectively and MCA General Circular No. 09/2025 dated 22nd September 2025 (“MCA Circulars”) and subject to other applicable laws, rules and regulations, that the Special Resolution appended below is proposed to be passed by the Members by voting only through electronic means (“remote e-Voting”).

The Explanatory Statement pursuant to Sections 102 and 110 of the Act pertaining to the Special Resolution setting out the material facts concerning the same, the reasons thereof and additional information as required under the Listing Regulations are annexed to this Postal Ballot Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-Voting i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions related to e-Voting are appended to this Notice.

The Board of Directors of the Company have appointed CS Mohan D. Baid (Membership No. A3598), M. D. Baid & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot only through remote e-Voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited for the purpose of providing remote e-Voting facility to all its members. The Members (whether holding shares in demat form or in physical form) are requested to read the related notes to this Postal Ballot Notice and instructions given thereunder carefully and cast their votes by e-Voting. The remote e-Voting period commences on Wednesday, January 21, 2026, at 9:00 A.M. (IST).

Details of Event	Date and Time of Event
Commencement of e-Voting:	Wednesday, January 21, 2026, at 9:00 A.M. (IST)
End of e-Voting	Thursday, February 19, 2026, at 5:00 P.M. (IST)
Cut- Off Date for eligibility to vote	Friday, January 09, 2026

The Scrutinizer will submit his Report to the Company after the completion of scrutiny, of e-Voting in a fair and transparent manner, and the results of the Postal Ballot through e-Voting shall be declared by the Chairman on or before Saturday, February 21, 2026 at the Registered Office of the Company and also by placing the same on the Company's website at <https://descoinfra.co.in> and on the website of NSDL at www.evoting.nsdl.com, besides being communicated to BSE Limited ("BSE"). The last date of e-Voting, i.e., Thursday, February 19, 2026, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The resolution for the purpose as stated herein below is proposed to be passed by Postal Ballot (including e-Voting process):

Special Business:

Item No. 1.

To Consider and approve the Alteration of Main Object Clause of the Memorandum of Association of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and subject to the approval of the Registrar of Companies and other statutory authorities, if required, the consent of the Members of the Company be and is hereby accorded to alter Clause III(A) (Main Objects) of the Memorandum of Association of the Company by inserting the following additional sub clause 9 to 14 Main Objects after the existing main objects clause No. 8:

9. 'To carry on the business of generation, production, processing, purification, compression, storage, transportation, distribution, sale and supply of biogas, biomethane, compressed biogas (CBG), bio-CNG and other renewable and alternative energy fuels, including establishment, development, ownership, operation and maintenance of biogas plants, CBG plants, bio-digesters, upgrading and purification systems, storage facilities, pipelines, dispensing stations and allied infrastructure.

10. To process, market, sell and deal in by-products including bio-slurry, organic manure, compost, digestate and other value-added products arising from biogas and CBG operations.
11. To provide technical, operational, project management, EPC, O&M, consultancy and allied services in connection with renewable energy, bioenergy, biogas, CBG and waste management projects.
12. To carry on the business of providing skilled, semi-skilled and unskilled manpower, labour, technical personnel, engineers, supervisors, operators, administrative staff and other human resources, on permanent, temporary, contractual, outsourced or project basis, to industrial, infrastructure, energy, power, oil & gas, construction, manufacturing, logistics, commercial and service sector entities, including manpower recruitment, deployment, staffing, payroll management, labour supply, facility management support services and allied activities, subject to applicable labour laws and statutory approvals.’
13. To carry on the business of owning, leasing, renting, hiring, operating and providing on hire all kinds of vehicles including but not limited to cars, buses, trucks, trailers, dumpers, cranes, tankers, tempos, commercial vehicles, passenger vehicles and other transport vehicles, with or without drivers, for industrial, commercial, infrastructure, construction, logistics or any other lawful purposes.
14. To carry on the business of owning, purchasing, importing, exporting, leasing, renting, hiring, operating and providing on hire all kinds of machinery, plant, equipment, tools and appliances including but not limited to construction machinery, infrastructure equipment, earth-moving machinery, cranes, batching plants, generators, compressors, material handling equipment, mining machinery, industrial machinery and allied equipment, with or without operators, for use in industrial, commercial, infrastructure, construction, mining, logistics, energy or any other lawful purposes; to undertake maintenance, repair, overhauling, servicing and refurbishment of such machinery and equipment; to engage in sub-contracting, third-party hiring and outsourcing arrangements.”

RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered accordingly and that the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient or incidental thereto, including filing of necessary forms with the Registrar of Companies and making suitable entries in statutory records.”

**By Order of the Board of Directors
For, Desco Infratech Limited**

Sd/-

Muskan Khandal

Company Secretary & Compliance officer

Membership No: A61122

Date: 17.01.2026

Place: Surat

NOTES:

1. The explanatory statement and reasons for the proposed resolution pursuant to Section 102 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“The Rules”) setting out material facts is annexed herewith and forms part of this notice.
2. The Board of Directors has at its meeting held on January 17, 2026, appointed CS Mohan D. Baid (Membership No. A3598), M. D. Baid & Associates, Practicing Company Secretaries, Surat, to act as the Scrutinizer, for conducting the Postal Ballot in a fair and transparent manner.
3. The Postal Ballot Notice is being sent to all the members, whose names appear in the Register of Members/List of Beneficial Owners, received from Registrar and Transfer Agents (RTA) as on January 09, 2026. Members receiving the Notice of Postal Ballot whose names do not appear in the Register of Members/ Statement of Beneficial Ownership as mentioned above, should treat this notice for information purposes only.
4. Further, the MCA has, vide the aforementioned General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, permitted the dispatch of Postal Ballot Notices by email to the Members who have registered their email ids with the Company/ RTA/ Depository Participant/ Depository and secure their votes through e-Voting. In respect of those Members who have not registered their email ids, the Company has provided the mechanism in this notice to register their email ids and a public notice to that effect has been published in the newspapers.
5. The Postal Ballot Notice is being sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, i.e. National Securities

Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on Friday, January 09, 2026 (“Cut-Off Date”) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants, in accordance with the provisions of the Act read with the rules made thereunder and the framework provided under the MCA Circulars. The Cut Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as of the Cut-Off Date should treat this Notice for information purposes only. This Notice is also available at the Company’s website: <https://descoinfra.co.in> and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

6. A Member cannot exercise his vote by proxy on Postal Ballot.
7. The e-Voting period commences on **January 21, 2026 (9:00 A.M.) and ends on February 19, 2026 (5:00 P.M.)**. During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the Cut-off date, i.e., January 09, 2026, may cast their vote electronically.
8. The e-Voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.
9. In compliance with the terms of MCA Circulars, physical copy of this Notice along with Postal Ballot forms and pre-paid business envelopes will not be sent to the Shareholders for this Postal Ballot and accordingly, the Shareholders are required to communicate their assent or dissent through e-Voting system only.
10. Voting rights shall be reckoned in proportion to the equity shares held by the Shareholders in the paid-up equity share capital of the Company as on the closure of business hours of the cut- off date.
11. The Scrutinizer shall, immediately after the conclusion of the e-Voting, provide their report to the Chairman. The Scrutinizer’s decision on the validity of the e-Votes shall be final.
12. The results of the postal ballot through e-Voting will be announced on or before February 21, 2026. The results, together with the Scrutinizer’s Report, will be displayed on the Company’s website at <https://descoinfra.co.in>. on the website of NSDL at <https://www.evoting.nsdl.com> besides being communicated to BSE.
13. Resolution passed by the Members by means of Postal Ballot is deemed to have been passed at a General Meeting of the Members.

14. The dispatch of Notice shall be announced through an advertisement in at least 1 (one) English newspaper having nationwide circulation and in at least 1 (one) Gujarati newspaper having wide circulation in Gujarat, where the registered office of the Company is situated.
15. The process and manner for remote e-Voting is explained as below:

Process for e-Voting:

E-VOTING INSTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a</p>

mobile. On the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDeAS**’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

	<p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System My easi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System My easi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mdbaid@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com. to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Pallavi Mhatre AVP, at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-Voting for the resolution set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@descoinfra.co.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@descoinfra.co.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT SETTING OUT ALL MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (the “ACT”) AND THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LODR”)

Item No. 1

The Company is presently engaged in infrastructure development and EPC-related activities. In line with its long-term growth strategy and to explore emerging opportunities in the sustainable and green energy space, the Company proposes to diversify and expand its business activities into the renewable energy and waste-to-energy sector, including the business of biogas, biomethane and compressed biogas (CBG).

The renewable energy sector, particularly biogas and CBG, is witnessing significant growth supported by favourable government policies, increasing focus on sustainability, circular economy initiatives, and demand for cleaner alternative fuels. Entry into this segment is expected to provide the Company with new avenues for growth, operational synergies, and long-term value creation.

Further, considering the operational requirements of infrastructure, EPC and renewable energy projects, the Company also proposes to undertake manpower supply and support services, including the provision of skilled, semi-skilled and unskilled manpower, technical personnel, engineers, supervisors, operators and support staff, on contractual or outsourced basis, both for its own projects and for third-party clients. Such services are integral to efficient project execution and operational management across infrastructure and energy sectors.

In addition, for the effective execution of infrastructure, EPC, industrial and renewable energy projects, the Company requires continuous access to transportation facilities as well as specialised machinery and equipment. Accordingly, the Company proposes to undertake the business of owning, purchasing, leasing, renting, hiring and operating vehicles (including cars, buses, trucks, tankers, commercial and passenger vehicles) and machinery, plant and equipment (including construction, infrastructure, earth-moving, material handling, power generation and industrial machinery), with or without drivers or operators, for use in infrastructure, construction, mining, logistics, energy and other lawful activities, both for its own projects and for providing such vehicles and equipment on hire to third parties.

The proposed activities, together with maintenance, repair, servicing, refurbishment, subcontracting and third-party hiring, are incidental and complementary to the existing and proposed business of the Company and will enable better operational control, cost efficiency, asset utilisation and additional revenue generation.

The existing Object Clause of the Memorandum of Association of the Company does not expressly permit the Company to undertake activities relating to biogas, compressed biogas (CBG), renewable energy generation, allied infrastructure, manpower supply or related support services or the business of renting and hiring of vehicles and machineries. Accordingly, in order to enable the Company to lawfully undertake such activities, pursue future business opportunities, and align its charter documents with the

proposed business expansion, the Board of Directors of the Company, at its meeting held on January 15, 2026 has considered it necessary to amend the Main Object Clause of the Memorandum of Association of the Company.

The proposed alteration will empower the Company to undertake activities relating to the generation, processing, storage, transportation, distribution and sale of biogas, biomethane and compressed biogas (CBG), management and operation of allied infrastructure and by-products, provision of EPC, technical, consultancy, manpower supply and support services, as well as owning, leasing, renting and hiring of vehicles and machineries, in compliance with applicable laws.

The Board of Directors is of the opinion that the proposed amendment is in the best interest of the Company and its Members and accordingly recommends the passing of the Special Resolution as set out in Item No. 1 of the Notice.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolution set forth in this Notice except to the extent of their shareholdings in the Company, if any.

The Board recommends the Special resolution for approval of the shareholders.

Date: 17.01.2026

Place: Surat

**By Order of the Board,
For, Desco Infratech Limited**

**Sd/-
Muskan Khandal
Company Secretary & Compliance Officer
Membership No. A61122**