

7th October 2026

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

Scrip ID/Code: DESCO/544387

Subject: Summary of Proceedings of Adjourned 15th Annual General Meeting of Desco Infratech Limited (“the Company”) held today i.e. 7th October 2026 at 02:00 P.M

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the **Adjourned 15th Annual General Meeting (“AGM”)** of the Company held on Wednesday, 7th October 2026 at 02:00 p.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) facility, as per the guidelines of Ministry of Corporate Affairs and in compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder.

The original 15th Annual General Meeting of the Company was convened on 30th September 2026; however, the said meeting was adjourned due to want of the requisite quorum. Accordingly, the Adjourned 15th Annual General Meeting was held on 7th October 2026 at 02:00 p.m. through VC/OAVM, at which the requisite quorum was present.

Kindly take the same on your record.

Thank You!

Yours faithfully,

For DESCO INFRATECH LIMITED

TRIPTI
GAGGAR

Digitally signed by
TRIPTI GAGGAR
Date: 2026.10.07
18:27:46 +05'30'

CS Tripti Gaggar

Company Secretary & Compliance Officer

Summary of Proceedings of the Adjourned 15th Annual General Meeting (“AGM”) of the Company held on 7th October 2026, commenced at 02:00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

In compliance with the provisions of the Companies Act, 2013 (the “Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India, the Adjourned 15th Annual General Meeting of the Company was held today, i.e. 7th October 2026 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The original 15th Annual General Meeting of the Company was convened on 30th September 2026; however, the said meeting was adjourned due to want of the requisite quorum. Accordingly, the Adjourned 15th Annual General Meeting was held on 7th October 2026 at 02:00 p.m. through VC/OAVM, at which the requisite quorum was present.

On confirmation of the requisite quorum present in the meeting, CS Tripti Gaggar, Company Secretary and Compliance Officer called the meeting to order with the permission of the Chairman and commenced the Adjourned 15th Annual General Meeting of the Company.

Mr. Pankaj Pruthi Desai, Chairman of the Company chaired the meeting.

The Company Secretary informed that the meeting was held through VC/OAVM facility in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary introduced the Directors attending the meeting and acknowledged the presence of representatives of the Statutory Auditors, M/s. K A Sanghvi and Co LLP and Secretarial Auditors, M. D. Baid & Associates, Practicing Company Secretaries, for the F.Y 2025-26 and Mr. Mohan Baid, Partner from M. D. Baid & Associates, the Scrutinizer for the purpose of remote e-voting held prior and e-voting during the AGM.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

All the relevant documents pertaining to the agenda items, as mentioned in the Notice, requiring the approval of the members at the meeting and other documents were made available to the Members for inspection electronically.

The Chairman delivered his welcome address to shareholders; Whole-time Director highlighted the Company's strategies and performance of the Company during FY 2025-26 and Executive Director explained about the execution and day to day operations of the company.

With the permission of the Members, the Notice convening the Adjourned 15th Annual General Meeting and the Annual Report of the Company for the financial year ended 31st March 2026 were taken as read. The Chairman further informed the Members that the Auditor's Reports on the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 contain certain observations relating to limitations in the audit trail, differences identified in the reconciliation of stock statements and delays in the payment of certain statutory dues. Accordingly, the Auditor's Reports for the financial year ended 31st March 2026 were taken as read.

The Company Secretary then informed the members agenda items proposed to be transacted at the meeting as follows:

Sr. No.	Agenda Item	Type of Resolution
	Ordinary Business:	
1	Adoption of Audited Financial Statements for the Period Ended 31 st March, 2026	Ordinary Resolution
2	Reappointment of Mr. Pankaj Pruthu Desai (DIN: 03344685) as a Managing Director, liable to retire by rotation	Ordinary Resolution
	Special Business:	
3	Regularization of Mr. Shailesh Kalidas Naik (DIN: 06546482) as an Independent Director	Special Resolution
4	Increase in Borrowing Powers of the Board under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
5	To Approve Powers of Board under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
6	Authorization under Section 185 of the Companies Act, 2013	Special Resolution
7	Authorization under Section 186 of the Companies Act, 2013	Special Resolution
8	Approval of Related Party Transactions with Desco Bio Green Private Limited	Ordinary Resolution
9	Approval of Related Party Transactions with Shri Green Agro Energies Private Limited	Ordinary Resolution

10	Approval for Payment of Commission to Mr. Pankaj Pruthu Desai (DIN: 03344685), Managing Director of the Company	Special Resolution
11	Approval of revision in Remuneration of Mr. Malhar Pankaj Desai, Whole-Time Director (DIN: 07293599) of the Company	Special Resolution
12	Approval of revision in Remuneration of Mr. Samarth Pankaj Desai, Director (DIN: 08019677) of the Company	Special Resolution

The Company Secretary informed the members that the Company has engaged the services of National Depository System Limited ('NSDL') for providing remote e-voting facility to the members for 3 days from Sunday, 4th October 2026 (09:00 A.M.) to Tuesday, 6th October 2026 (05:00 P.M.). The facility for e-voting was also made available after the AGM for Members who had not cast their vote through remote e-voting, in accordance with the provisions on e-voting framed under the Act.

Further, the Company Secretary informed that Mr. Mohan Baid, Partner at M/s. M.D. Baid & Associates, Practicing Company Secretaries, were appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Further the voting results would be declared within stipulated time under applicable laws and the results will be submitted to stock exchanges and will be also available on the Company's Website and on the website of NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

Thereafter, the AGM concluded at 02:27 PM (IST).

For DESCO INFRATECH LIMITED

CS Tripti Gaggar
Company Secretary & Compliance Officer

***Note:** This is a summary of the proceeding of Adjourned 15th Annual General meeting and should not be construed as minutes of the AGM.*