31st 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: Prior Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

1) To consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the half-year ended 30th September 2026 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 24th September, 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 October, 2026 and will remain close till the 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results for the half-year ended 30th September, 2026.

This intimation is being submitted for your information and records.

Thank You!

Yours faithfully,
For, DESCO INFRATECH LIMITED

TRIPTI GAGGAR
Digitally signed by TRIPTI GAGGAR
Date: 2026.10.31 16:31:33 +05'30'

CS Tripti Gaggar
Company Secretary & Compliance Officer
M. No.: A79044