

8th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (“Listing Regulations”)

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended and in terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose email addresses are not registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link of the website(s) where Annual Report of the Company is uploaded.

Kindly take the same on record.

Thank You!

Yours faithfully,
For DESCO INFRATECH LIMITED

CS Tripti Gaggar
Company Secretary & Compliance Officer

8th September 2026

Dear Member,

Sub: Notice convening 15th Annual General Meeting of Desco Infratech Limited and Annual Report for the FY 2025-26.

We are pleased to inform you that the 15th Annual General Meeting ('AGM') of the Members of Desco Infratech Limited ('the Company') is scheduled to be held on Wednesday, 30th September 2026 at 02:00 p.m. (1ST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address(es) are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this is to inform you that the Notice of the AGM and Annual Report for FY 2025-26 can be accessed through the following web-link and Navigation Path:

Particulars	Web Link
Company's Website	https://descoinfra.co.in/assets/documents/investor/financials-and-reports/financials/annual-report/2025-26/annual-report-2025-26.pdf
Navigation Path	Company's Website (Desco Infratech Limited) > Investor > Financials > Annual Report

The Notice of the AGM and Annual Report for FY 2025-26 is also made available on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

In case you wish to register the email address, please approach your respective DP, if you hold shares in dematerialized form and if you hold shares in physical form, kindly write/email to RTA at the address mentioned below:

Bigshare Services Private Limited

Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093

Tel.: 022-62638200 | Email: info@bigshareonline.com

Any Members desiring to obtain a physical copy of the Annual Report, you may write to us at cs@descoinfra.co.in mentioning your Folio No./ DP ID and Client ID.

Remote E-Voting Details:

Cut-off date for e-Voting	Wednesday, 23 rd September 2026
e-Voting start date and time	Sunday, 27 th September 2026
e-Voting end date and time	Tuesday, 29 th September 2026

Thanking You,

For Desco Infratech Limited

Sd/-

CS Tripti Gaggar

Company Secretary and Compliance Officer