

DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,
Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920

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Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092

DCI/CS/E.1/2025-26

31/12/2025

Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers Fort, Mumbai -400001	Scrip code : 523618
Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051	Symbol : DREDGECORP

Dear Sir,

Sub : Appointment of Shri Gaurav Dayal, IAS as Director (promoter - Non Executive & Non Independent) – Approval of the shareholders through postal ballot
Ref : DCI Letter No. DCI/CS/E.1/2025-26 dated 07/11/2025.

The Stock Exchanges vide letter cited were informed that the Board of Directors accorded approval for appointment of Shri Gaurav Dayal, IAS as Additional Director (Promoter - Non Executive & Non Independent) on the Board of the Company w.e.f 07.11.2025 through Resolution by Circulation. The appointment shall be approved by the members in the next General Meeting/Postal ballot wherein the formal approval of the General body would be sought for his regular appointment as as Director. As the AGM is not scheduled within this date the same shall be approved by postal ballot by the members

2. The Postal Ballot Notice in this connection is enclosed.
3. This may please be treated as information submitted to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully

For Dredging Corporation of India Limited


(P Chandra Kalabhinetri)
Company Secretary