

Date: 6th October 2026

Ref. No.: SHIL/OCT/06/01/2026-27

To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 544914 (BSE)	To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: STEAMHOUSE (NSE)
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ISIN: INE0FRO01022

Subject: Submission of newspaper advertisement clippings pertaining to the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published pertaining to the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026. The advertisements are published in today's edition of "Financial Express" (English and Gujarati newspaper).

The advertisement also includes a Quick Response code and the weblink to access complete financial results for the said period. Further, this information is also being hosted on the Company's website at www.steamhouse.in.

We request you to kindly take the above information on record.

Thanking You,

For Steamhouse India Limited

FOR STEAMHOUSE INDIA LIMITED

S. B. Kapadia

COMPANY SECRETARY & COMPLIANCE OFFICER



Shyam Bhadresh Kapadia

Company Secretary & Compliance Officer

FCS No.: 13082

જનરલ કાઉન્સેલને કોર્પોરેટ બોર્ડરૂમમાં મળ્યું સ્થાન

જ્યોત્સના ભટનાગર

અમદાવાદ, તા. ૫

આંતરિક કાનૂની મુદ્દાઓ સામે લડવા, વિલીનીકરણ અને સંપાદનના મુસદ્દા અથવા કરારોની ચકાસણી કરવા માટે કોર્પોરેટ્સ દ્વારા જે સર્વવાપી કાનૂની નિષ્ણાતનો સહાયો લેવામાં આવતો હતો, તે જનરલ કાઉન્સિલ હવે ટાટા સન્સની ચાલુ કાનૂની લઘઈ, અદાણી ડિસ્કોલોઝર કેસ, જિંદાલ શેરવારક સહિતના કેસ અને ઝી-બાયજુસ નાદારી કેસ સહિતના ઉચ્ચ જોખમ ધરાવતા કેસોના પરિણામસ્વરૂપ અચાનક વિશિષ્ટ બોર્ડરૂમમાં પોતાનું ચોથું સ્થાન મેળવી રહ્યા છે. ખાનગી ક્ષેત્રની અદાણી બેંકોમાં દા્યકાઓ સુધી જનરલ કાઉન્સિલ રહી ચૂકેલા અને ભારતીય

જામીનગીરી અને વિનિમય બોર્ડના ભૂતપૂર્વ કાર્યકારી નિયામક તેમજ તાજેતરમાં પ્રકાશિત થયેલા પુસ્તક ઠન હાઉસ મેટર્સ 'ના સહ-લેખક પ્રમોદ રાવ કહે છે, 'આજે, જનરલ કાઉન્સિલને કાયદાના કોર્પોરેટ રક્ષક તરીકે જોવામાં આવે છે, જે કોર્પોરેટ વકીલ માટે માર્ગ અને આકાંક્ષા દર્શાવે છે. જનરલ કાઉન્સિલના આ ઝડપી વિકાસને ધ્યાનમાં રાખીને, અદાણી લો ફર્મ સિરિલ અમરચંદ મંગળદાશે તાજેતરમાં, એક અનોખી પરોપકારી પહેલ હેઠળ, જનરલ કાઉન્સિલ્સ માટે નેતૃત્વ વિકાસમાં રહેલી મહત્વપૂર્ણ ખામીને દૂર કરવા માટે રચાયેલ સંશોધન અને કાર્યકારી વિકાસ પહેલ, સિરિલ શ્રોફ આઈઆઈએમએ જસી લીડરશીપ

એકેડેમી સ્થાપવા માટે દેશની અદાણી પ્રબંધન સંસ્થા, ભારતીય પ્રબંધન સંસ્થા અમદાવાદ સાથે ભાગીદારી કરી છે. આ એકેડેમી જનરલ કાઉન્સિલ સમુદાય માટે શ્રેષ્ઠ શિક્ષણ કેન્દ્ર બનાવનો ઘેય રાખે છે, જે વિશ્વસ્તરીય જ્ઞાન ઉત્પાદનો, કાર્યકારી શિક્ષણ અને વિચારશીલ નેતૃત્વનું નિર્માણ કરશે. આઈઆઈએમએ નિયામક પ્રોફેસર ભરત ભાસ્કર કહે છે, આ ભાગીદારી વ્યવસાય, કાયદો અને સુશાસનના સંગમ પર નેતાઓનો વિકાસ કરવા અને જનરલ કાઉન્સિલ સમુદાયની વિકસતી નેતૃત્વ જરૂરિયાતો માટે પ્રબંધન શિક્ષણ અને સંશોધનમાં તેની શક્તિઓ લાવવાની અમારી સંસ્થાની બદલા દર્શાવે છે.

સિરિલ અમરચંદ મંગળદાશના મેનેજિંગ પાર્ટનર સિરિલ શ્રોફ જણાવે છે, જનરલ કાઉન્સિલની ભૂમિકા કાનૂની સહ-પાયલટ બનવા તરફ વિકસી રહી છે. અને તે વિકાસ સાંભળવાથી શરૂ થાય છે. તેમના જણાવ્યા મુજબ, જે જનરલ કાઉન્સિલ વ્યવસાય દ્વારા તેમની સમક્ષ કાનૂની પ્રશ્ન લાવવાની માત્ર સહ જુએ છે તે હંમેશા એક પગલું પાછળ રહેશે. આધુનિક જનરલ કાઉન્સિલે વ્યવસાય વિશે જિજ્ઞાસુ હોવું જોઈએ, તેની આકાંક્ષાઓ અને દબાણોને સમજવા જોઈએ, તેના લોકોનું સાંભળવું જોઈએ, અને કાનૂની, નિયમનકારી, નૈતિક અથવા પ્રતિષ્ઠા સંબંધિત બાબતો ક્યાં નિર્ણયને અસર કરી શકે છે તે અગાઉથી ઓળખવું જોઈએ. ઉલોગના નિષ્ણાતોનું માનવું છે કે

વ્યવસાય સાથેની આ નિકટતા જ ક્યારેક જનરલ કાઉન્સિલને વ્યાપક નેતૃત્વ ભૂમિકાઓ તરફ દોરી જાય છે, અને વ્યવસાયિક ભૂમિકાઓમાં રૂપાંતરિત પણ કરે છે, કારણ કે એક સક્ષમ જનરલ કાઉન્સિલ સમજતી હોય છે કે સંસ્થા કેવી રીતે વિચારે છે, નિર્ણયો લે છે, જોખમનું સંચાલન કરે છે અને અંતતઃ મૂલ્યનું સર્જન કરે છે.

વ્યવસાય સાથેની આ નિકટતા જ ક્યારેક જનરલ કાઉન્સિલને વ્યાપક નેતૃત્વ ભૂમિકાઓ તરફ દોરી જાય છે, અને વ્યવસાયિક ભૂમિકાઓમાં રૂપાંતરિત પણ કરે છે, કારણ કે એક સક્ષમ જનરલ કાઉન્સિલ સમજતી હોય છે કે સંસ્થા કેવી રીતે વિચારે છે, નિર્ણયો લે છે, જોખમનું સંચાલન કરે છે અને અંતતઃ મૂલ્યનું સર્જન કરે છે.

 CHANDIGARH POWER DISTRIBUTION LIMITED, CHANDIGARH SCO 204-05, Sector 34-A, Chandigarh - 160022, India CIN: U31200UP1992PLC014506				
TENDER NOTICE				Date: 06.10.2026
Bids are invited from the eligible bidders for the following tenders:				
Tender Enquiry No.	Tender Description	EMD (in Lakhs)	Due Date & Time of Bid Submission	
CPDL/FY26-27/ Meter Installation/032	Rate Contract of Meter Installation in Chandigarh	3.00	22.10.2026	
CPDL/FY26-27/ Civil Jobs/041	Various Civil Jobs in Chandigarh	7.00	22.10.2026	
CPDL/FY26-27/ EPC/043	Supply, Installation, Testing and Commissioning (SITC) of 66 kV Bay Equipment for Replacement of Existing Old Equipment, including SITC of 20 MVA Power Transformer, along with all Associated Electrical and Civil Works, on Turnkey Basis in Chandigarh a/c (CPDL)	7.00	22.10.2026	
Tender fee of individual Tender Document Rs.1180/- (Incl. GST)				
For tender details and further amendment/corrigendum, please visit our website www.chandigarhpower.com > Tenders				
				Head (CMM)

Kirloskar Oil Engines Limited

A Kirloskar Group Company

Registered Office:

Laxmanrao Kirloskar Road, Khadki, Pune - 411 003
CIN: L29100PN2009PLC133351

5th NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In continuation to our earlier advertisements dated 6th February 2026, 5th April 2026, 2nd June 2026 and 4th August 2026 and pursuant to the Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated 30th January 2026, all shareholders are hereby once again informed that a Special Window is open for a period of **one (1) year**, from **5th February 2026 to 4th February 2027**, to facilitate Transfer and Dematerialisation of Physical Securities which were sold/purchased prior to 1st April 2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Kindly note that during this window, shares so transferred will be credited only in dematerialised (Demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Eligible shareholders may submit their requests along with the requisite documents as mentioned in the circular to the Company and / or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) within the stipulated period, at the details given below:

MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Registrar and Share Transfer Agent (RTA) Unit: Kirloskar Oil Engines Limited Address: Akshay Complex, Block No. 202, 2 nd Floor, Off. Dhole Patil Road, Near Ganesh Temple, Pune 411001 Email : Investor.helpdesk@in.mpmis.mufg.com Tel : 020 - 26161629 / 26160084 Fax : 020 - 26163503

The advertisement will be uploaded on the website of the Company at <https://www.kirloskaroilengines.com/>.

For Kirloskar Oil Engines Limited

Sd/-
Farah Irani
Company Secretary and Compliance Officer

• Tel: +91 20 25810341 • Fax: +91 20 25813208, 25810209
• Email: investors@kirloskar.com • Website: www.kirloskaroilengines.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User"

CRESCENTIS CAPITAL LIMITED
(FORMERLY KNOWN AS SOM DATT FINANCE CORPORATION LTD)
CIN: L65921TS1993PLC188494
Regd. Office: 8-2-502/1/A, Ground Floor, JIVI Towers, Road No 7, Banjara Hills, Hyderabad, Telangana, India, 500034 • E-mail: cs@crescentis.in,
Website: www.somdattfin.com

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialization of Physical Securities
Pursuant to the Securities and Exchange Board of India (SEBI) Circular No(s), SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025 and HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated January 30, 2026, the shareholders of the Company are hereby informed that a **Special Window** has been opened until February 04, 2027, to facilitate re-lodgment of transfer requests relating to physical shares for dematerialization.

The facility is available for re-lodgment of transfer deeds, which were lodged prior to the deadline of **April 01, 2019** and rejected/returned/not attended due to deficiency in the documents/process or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed Company/RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Investors holding pending share transfer deeds and related transfer documents that are yet to be re-lodged are encouraged to avail themselves of this opportunity by submitting the requisite documents to the Company's Registrar and Transfer Agent (RTA) for processing in accordance with the applicable regulatory requirements. The Address of the Share Transfer Agent is given below:

M/s. RCMC Share Registry Pvt. Ltd.
Unit: Crescentis Capital Limited
(Formerly Known as Som Datt Finance Corporation Limited)
B-25/1, Okhla Industrial Area, Phase-2, New Delhi 110020
Phone: 011-26387320/21
E-mail ID: investor.services@rcmcdelhi.com

For Crescentis Capital Limited
(Formerly Known as Som Datt Finance Corporation Limited)
Sd/-
V V Krishna Chaitanya
Company Secretary & Compliance Officer

Place: Hyderabad
Date: October 05, 2026

MUMBAI PORT AUTHORITY
मुंबई पत्तन प्राधिकरण
NOTICE INVITING TENDER

RFP No. CET - 77/2026 | GLOBAL INVITATION | PPP – DBFOT

Mumbai Port Authority under the Ministry of Ports, Shipping and Waterways, Govt. of India, invites online proposals from eligible Indian / international developers / joint ventures for **Development of World-Class Full-Service Viksit Bharat Mumbai Marina and Integrated Waterfront Assets, Mumbai on Design, Build, Finance, Operate and Transfer (DBFOT) basis.**

Operation and maintenance of 424 wet berths developed by Port
(Further development to 696 berths by Concessionaire)

39.86 ha Protected Water area + 7.30 ha Onshore

₹922 Cr Estimated Project cost

45 years concession period

Marina Facilities

- Marina terminal, Marina club, sailing school, dry stack and repair yard.
- Supporting infrastructure: 5-Star Hotel and Tourism Business Centre.
- Total Permissible Built-up Area – 1,06,000 sqm.

Location

Opposite the Domestic Cruise Terminal, with access via the Eastern Freeway and Atal Setu.

Bid documents available from	Pre-bid meeting	Last date for bid submission
12.10.2026	27.10.2026	25.11.2026

Bids to be submitted online only at www.eprocure.gov.in. Tender documents can be downloaded from www.mumbaiport.gov.in and www.eprocure.gov.in.

Chief Engineer, MBPA, Port House, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai – 400 001 |
Email: chiefengineer@mumbaiport.gov.in | Tel: 022-6656 4401

Corrigenda / addenda, if any, will be published only on the above websites and not in newspapers.

સ્ટીમહાઉસ ઇન્ડિયા લિમિટેડ
સીઆઈએન: U40300GJ2015PLC083493
રજિસ્ટર્ડ ઓફિસ: ઓફિસ નં. -૩૨૪, બીજો માળ, ફોર પોઇન્ટ, વી.આઇ.બી. રોડ, વેસ્ટ, સુરત-૩૯૫૦૦૭, ગુજરાત.
ટેલિફોન નં:-+91 9727740708/0261 2998109 | વેબસાઇટ: www.steamhouse.in | ઇમેઇલ આઇડી: compliance@steamhouse.in

અનઓડિટેડ નાણાકીય પરિણામો (સ્ટેન્ડઅલોન અને કન્સોલિડેટેડ) ૩૦ જૂન, ૨૦૨૬ના રોજ પૂર્ણ થયેલ ત્રિમાસિક ગાળા માટે

૩૦ જૂન, ૨૦૨૬ના રોજ પૂર્ણ થયેલ ત્રિમાસિક ગાળા માટેના અનઓડિટેડ નાણાકીય પરિણામો (સ્ટેન્ડઅલોન અને કન્સોલિડેટેડ) કંપની દ્વારા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિઝવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૬ (સમયાંતરે સુધારેલા) ના નિયમન ૩૩ અનુસાર તૈયાર કરવામાં આવ્યા છે અને બોર્ડની ઓડિટ કમિટી દ્વારા તેની સમીક્ષા કરવામાં આવી હતી તથા ત્યારબાદ, સોમવાર, ૫ ઓક્ટોબર, ૨૦૨૬ના રોજ જોઇયેલી બેઠકમાં બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા મંજૂર કરી રહેલી પર લેવામાં આવ્યા હતા.

૩૦ જૂન, ૨૦૨૬ના રોજ પૂર્ણ થયેલા ત્રિમાસિક ગાળાના નાણાકીય પરિણામો:

કન્સોલિડેટેડ કુલ આવક: ₹ ૧૩૦૮.૭૪ મિલિયન	કન્સોલિડેટેડ EBITDA: ₹ ૩૦૮.૩૨ મિલિયન	કન્સોલિડેટેડ PAT: ₹ ૧૮૩.૪૨ મિલિયન
સ્ટેન્ડઅલોન કુલ આવક: ₹ ૧૩૦૮.૭૪ મિલિયન	સ્ટેન્ડઅલોન EBITDA: ₹ ૩૦૮.૩૨ મિલિયન	સ્ટેન્ડઅલોન PAT: ₹ ૧૮૩.૪૨ મિલિયન

અનઓડિટેડ નાણાકીય પરિણામો કંપનીની વેબસાઇટ www.steamhouse.in તેમજ સ્ટોક એક્સચેન્જોની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર અપલોડ કરવામાં આવ્યા છે. અનઓડિટેડ નાણાકીય પરિણામો આપેલ QR કોડ સ્કેન કરીને પણ જોઈ શકાય છે

પાંથ: www.steamhouse.in < Investor Relations > Corporate Announcements < Financial Results
યુઆરએલ: https://steamhouse.in/Financial-results/

તારીખ: ૫ ઓક્ટોબર, ૨૦૨૬
સ્થાન: સુરત

સ્ટીમહાઉસ ઇન્ડિયા લિમિટેડ વતી
વિશાલ એસ. બુધિયા
ચેરમેન અને મેનેજિંગ ડિરેક્ટર
ડીઆઈએન: 00017705

SAREGAMA INDIA LIMITED
CIN: L22213WB1946PLC014346
Regd. Office: 33, Jessore Road, Dum Dum, Kolkata – 700028.
Tel: 033-2551 2984, E-mail: co.sec@saregama.com,
Web: www.saregama.com

**NOTICE TO THE SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS
OF PHYSICAL SHARES**

NOTICE is hereby given that pursuant to the Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated 30th January, 2026, the special window for re-lodgement of transfer deeds of physical securities is being extended by one year from **5th February, 2026 to 4th February, 2027** to facilitate re-lodgment of Transfer Requests. This facility is available for transfer deeds that were lodged prior to April 01, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. For more clarity with regard to applicability of this window, please refer to the matrix below:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

All transfer requests re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be transferred and issued only in dematerialized form and such shares issued under this special window shall be locked-in for a period of one year from the date of registration of transfer and shall not be transferred, lien-marked or pledged during the lock-in period.

Further, securities that have already been transferred to the Investor Education and Protection Fund (IEPF) are not eligible for processing under this special window.

Accordingly, the lodger(s) must have an active demat account.

Eligible Investors are required to submit their re-lodgment requests, along with all requisite documents as mentioned in the circular, to the Company and/or to M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai- 400033, within stipulated timeline.

Name and Contact Details of RTA:
• MUFG Intime India Private Limited
• Phone: 8108116767
• Email id: investor.helpdesk@in.mpmis.mufg.com

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://web.in.mpmis.mufg.com/helpdesk/ServiceRequest.html>

For Saregama India limited
Sd/-
Nayan Kumar Misra
Company Secretary

Date: 6th October, 2026
Place: Mumbai

DREDGING CORPORATION OF INDIA LIMITED
Registered Office: Core-2, First Floor, "Scope Minar",
Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi- 110091
CIN: L29222DL1976PLC008129
Website: www.dredge-india.com E-mail: kabibhietri@dcil.co.in

POSTAL BALLOT NOTICE & REMOTE E-VOTING INFORMATION

Dear Members,
NOTICE is hereby given pursuant to and in compliance with the provision of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), "Listing Regulations", Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, ("MCA Circulars"), in view of the same, it is proposed to seek the consent of Members of Dredging Corporation of India Limited ("the Company") to the resolution set out in the Notice sent electronically to the members whose email id is registered with the Company/ M/s. Kfm Technologies Limited, Company's Registrar and Transfer Agent (Depository Participants)'s Depositories as on cut off date i.e. 02.10.2026. The said Notice is also available on the website of the Company: www.dredge-india.com, the relevant section of the website of BSE Limited ("BSE") : www.bseindia.com and National Stock Exchange of India Limited ("NSE") : www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL) : www.evoting.nsdl.com

The explanatory statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules setting out all material facts relating to the resolutions mentioned in Postal Ballot Notice.

- In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode only, to all its Members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agent or Depository/Depository Participants and the communication of assent/dissent of the Members will only be taken through the remote e-voting system.
- Further, as the Postal Ballot is being initiated in compliance with the MCA Circulars, a physical copy of the Notice along with the Postal Ballot Form and prepaid business reply envelope will not be sent to the Members for this Postal Ballot.
- The Board of Directors of the Company, by way of a resolution passed through circulation dated 03.09.2026 approved the appointment of the following:
 - To appoint Shri Susanta Kumar Purohit , IRSEE (DIN No. 09725013) as Promoter, Non-Executive and Non-Independent Director of the Company w.e.f 14.09.2026
- Further, The Board of Directors of the Company, approved the appointment of Shri Susanta Kumar Purohit , IRSEE (DIN No. 09725013) as Director (Promoter, Non Executive & Non- Independent) of the Company through Resolution by Circulation dated 03.09.2026 as per the recommendations of the Nomination and Remuneration Committee through Resolution by Circulation dated 03.09.2026.
- As per the provisions of the SEBI (LODR) Regulations, the aforesaid resolutions are required to be approved by the shareholders within three months from the respective dates of appointment of the Directors.
- As the next General Meeting is not scheduled within three months from these dates, the approval of the shareholders will be sought by postal ballot as per the provisions of the Companies Act and Rules made thereunder.
- The Company has engaged the services of NSDL to provide remote e-voting facility. In accordance with the MCA Circulars, Members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the notes in this Postal Ballot Notice so as to cast their vote electronically not later than 5:00 P.M. IST on Thursday, 05th November 2026 (the last day to cast vote electronically) to be eligible for being considered.
- The remote e-voting facility shall commence on Tuesday, 06th October 2026 at 9:00 A.M. and ends on Thursday, 05th November 2026 at 5:00 P.M. IST.
- A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 2nd October 2026 ("cut-off date") only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting module shall be disabled by the NSDL for voting after 5:00 P.M. IST on Thursday, 05th November 2026 and the Members will not be allowed to vote electronically beyond the said date and time. In case of queries and grievances concerned with the remote e-voting, the members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited, Unit : Dredging Corporation of India Limited, Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanamanguda, Hyderabad - 500 032, Telangana State, India .Email ID: giward.ris@kfintech.com (for general queries), Toll Free No. 1800 309 4001, for evoting evoting@kfintech.com
- Members holding shares in physical mode for dematerialized mode, who have not registered /updated their email addresses with the Company/ Depository Participants, are requested to register / update the same by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a self-stamped copy of PAN Card & one of the following document Aadhaar Card, Driving License, Utility bill, or any other Government document in support of address proof in physical cases to Ms. C Shobha Anand, Vice President, KFin Technologies Limited, Unit : Dredging Corporation of India Limited, Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanamanguda, Hyderabad - 500 032, Telangana State, India .Email ID: giward.ris@kfintech.com (for general queries), Toll Free No. 1800 309 4001, for evoting evoting@kfintech.com
- Mr. Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. F 5774) has been appointed as scrutinizer to scrutinize the remote e-voting process and in the absence of Mr. Sachin Agarwal, Ms. Shweta Jain of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. F17512) will be the scrutinizer to scrutinize the remote e-voting process in fair and transparent manner.
- The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 05th November 2026.
- The results declared along with the report of the scrutinizer shall be placed on the Company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.
- The Company has completed electronic dispatch of postal ballot on Monday, 05th October, 2026.

By Order of the Board,
For Dredging Corporation of India Limited
Sd/-
(P.Chandrakala Kalabhinetri)
Company Secretary & Compliance Officer

Place: Visakhapatnam
Date: 06.10.2026