



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

Website: www.dredge-india.com



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

DCI/CS/E.1/2026-27

01.09.2026

National Securities Depository Limited Trade World, 4h Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400013	022- 24972993/ 6351
Central Depository Services Limited PhirozeJeejebhoy Towers, 28th Floor, Dalal Street Mumbai - 400023	022-22723199

Dear Sir/Madam,

Sub : Intimation of Book Closure– 50th Annual General Meeting (AGM) for the
Financial Year 2025-26– Reg.

Ref : DCIL letter dated 01.09.2026

This is to inform you that the 50th Annual General Meeting (AGM) of the Company for the financial year 2025-26 will be held on 24th September 2026. Hence, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September 2026 to 24th September 2026 (both days inclusive).

2. This may please be treated as information please.

Thanking you.

Yours faithfully,
For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)
Company Secretary

Cc:

Mr. P S R Ch Murthy
Sr. Manager
M/s. KFin Technologies Limited,
Selenium Building B, Plot
No. 31-32, Gachibowli, Financial District,
Nanakramguda,
Hyderabad - 500 032, Telangana State
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