



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/SE/2026-27/

05.05.2026

Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) , Mumbai- 400051	Symbol : DREDGECORP
--	----------------------------

Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai- 400001	Scrip code : 523618
---	----------------------------

Dear Sir,

Sub: Intimation for Board of Directors Meeting of the Company to consider financial results for the year / quarter ended 31.03.2026- Reg.

This is to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday i.e. 19/05/2026, to consider and approve the audited financial results of the Company for the year / quarter ended 31.03.2026.

2. This may be taken as intimation to Stock Exchange pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Dredging Corporation of India Limited

(P Chandra Kalabhinetri)
CompanySecretary