



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.1/2025-26

02.09.2025

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 PhirozeJeebhoy Towers, 28th Floor, Dalal Street Mumbai - 400023	022-22723199

Dear Sir/Madam,

Sub: Intimation of Book Closure– 49th Annual General Meeting (AGM) for the Financial Year 2024-25– Reg.

Ref: DCIL letter dated 02.09.2025

This is to inform you that the 49th Annual General Meeting (AGM) of the Company for the financial year 2024-25 will be held on 25th September 2025. Hence, the Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2025 to 25th September 2025 (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. Jagdeep Kumar Singla
Head-Client Servicing-Regtech (RTA)
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