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 Email: kalabhinetri!@gmail.com
Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092

DCI/CS/E.1/2026-27/ 10/11/2026

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 : Intimation under Regulation 30 of the SEBI LoDR Regulation - 2015 Appointment of M/s. Grandhy & Co, as Statutory Auditors of the Company-reg.

Ref : DCI Letter dated 26.10.2026

Vide letter dated 08.09.2026, Office of the Comptroller and Auditor General India has informed that, M/s Grandhy & Co has been appointed as Auditor under section 139 of the Companies Act 2013 for the financial year 2026-27 and the same was accepted by M/s Grandhy & Co on 12.09.2026. The same has been informed to the exchange vide letter dated 26.10.2026.

2. The Board of Directors in its 375th Meeting of the Company held on 10/11/2026 accorded approval for the appointment of M/s. Grandhy & Co, Chartered Accoutants as Statutory Auditors of the Company for the F.Y. 2026-27.

3. This may please be treated as intimation to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The Brief Profile of the Statutory Auditor M/s. Grandhy & Co is attached herewith as Annexure A.

5. The Board meeting commenced on 10/11/2026 at 15:30 Hrs. and ended at 19:55 Hrs.

Thanking You
Yours faithfully

For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)
Company Secretary and Compliance officer.

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Annexure-A : Brief Profile of the Statutory Auditor

Sl.No	Particulars	Details
1	Name of the Auditor / Firm	M/s Grandhy & Co.
2	Reason for appointment	Vide letter dated 08.09.2026, the Office of the Comptroller and Auditor General of India (C&AG) appointed M/s Grandhy & Co. as the Statutory Auditors of the Company for the Financial Year 2026-27. The appointment was accepted by M/s Grandhy & Co.
3	Date and Term of Appointment	The Board of Directors at its meeting held on 10.11.2026 have appointed M/s Grandhy & Co. as Statutory Auditor of the Company for the FY 2026-27.
4	Brief profile	Grandhy & Co. is a chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc. Grandhy & Co. is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.
5	Disclosure of Relationship with Directors	None of the Directors of the Company are related to the Statutory Auditor or its partners

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