



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/2025/

29.04.2025



Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) , Mumbai- 400051	Symbol : DREDGECORP
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Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai- 400001	Scrip code : 523618
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Dear Sir,

Sub: Intimation for Board of Directors Meeting of the Company to consider financial results for the year / quarter ended 31.03.2025- Reg.

This is to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday i.e. 14/05/2025, to consider and approve the audited financial results of the Company for the year / quarter ended 31.03.2025.

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)
Company Secretary



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DCI/CS/E.1/2023/

Dt.12.05.2025

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: Postponement of Board Meeting – Intimation – Reg.

Ref: DCI Letter dated 29/04/2025

DCI vide Letter No. DCI/CS/E.1/SE/2025/ dated 29.04.2025 informed that a Board Meeting will be held on 14/05/2025 @15:00 Hrs. for consideration of Audited Financial Results for the year ended 31/03/2025. The meeting is now postponed and will be held on 20/05/2025 @15:00 Hrs.

2. This may be taken as notice to the 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

Podugu Chandra

Kalabhinetri

(P. Chandra Kalabhinetri)

Company Secretary

Digitally signed by Podugu
Chandra Kalabhinetri
Date: 2025.05.11 23:59:53 +05'30'