



# 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](http://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<br>Trade World, 4h Floor<br>Kamala Mills Compound<br>Senapati Bapat Marg, Lower Parel<br>Mumbai - 400013 | 022- 24972993/ 6351 |
| Central Depository Services Limited<br>PhirozeJeejebhoy Towers,<br>28th Floor, Dalal Street<br>Mumbai - 400023                                  | 022-22723199        |

Dear Sir/Madam,

Sub : Intimation of Book Closure– 50<sup>th</sup> 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 50<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year 2025-26 will be held on 24<sup>th</sup> September 2026. Hence, the Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September 2026 to 24<sup>th</sup> 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  
email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)