



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

28/04/2026

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 : Appointment of (i) Smt Krishna Das as Director (Non Executive & Independent) (ii) Shri Devendra Kumar Pathak , IPS (Retd.) as Director (Non Executive & Independent) (iii) Capt S Divakar as Director (Executive) Designated as Managing Director and Chief Executive Officer – Approval of the shareholders through postal ballot
- Ref : (i) DCIL letter No: DCI/CS/E.1/2025-26/ dated 09/03/2026
(ii) DCIL letter No: DCI/CS/E.1/2025-26/ dated 18/03/2026
(iii) DCIL letter No: DCI/CS/E.1/2025-26/ dated 25/03/2026

The Stock Exchanges vide letter cited were informed that the Board of Directors accorded approval for appointment of Smt. Krishna Das as Additional Director (Non Executive & Independent) w.e.f 09.03.2026 Shri Devendra Kumar Pathak , IPS (Retd.) as Additional Director (Non Executive & Independent) w.e.f 18.03.2026 and Capt S Divakar as Director (Executive) Designated as Managing Director and Chief Executive Officer w.e.f 25.03.2026 on the Board of the Company.The appointment shall be approved by the members in the next General Meeting/Postal ballot wherein the formal approval of the General body would be sought for his regular appointment as as Director. As the AGM is not scheduled within this date the same shall be approved by postal ballot by the members

2. The Postal Ballot Notice in this connection is enclosed.

3. This may please be treated as information submitted to Stock Exchanges as per Regulation 30 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



DREDGING CORPORATION OF INDIA LIMITED

CIN: L29222DL1976PLC008129

Registered Office: Core-2, First Floor, "Scope Minar",
Plot No.2A & 2B, Laxminagar District Centre, Delhi- 110091

Website: www.dredge-india.com

E-mail: kalabhinetri@dcil.co.in

POSTAL BALLOT NOTICE

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014)

To,

The Members of Dredging Corporation of India Limited.

NOTICE is hereby given pursuant to and in compliance with the provision of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, ("**MCA Circulars**"), in view of the same, it is proposed to seek the consent of Members of Dredging Corporation of India Limited ("**the Company**") to transact the businesses as set out hereunder by passing of resolution by way of Postal Ballot by voting through electronic means ("remote e-voting") only.

The explanatory statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed hereto.

SPECIAL BUSINESS

ITEM No. 1: To appoint Smt Krishna Das (DIN No. 11590065) as Non-Executive and Independent Director of the Company w.e.f 09.03.2026.

To consider and if thought fit to pass with or without modification(s), the following resolution as **Special Resolution:-**

"RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of Smt Krishna Das (DIN No. 11590065), who was appointed as an Additional Director, designated as an Independent Director for a period of three years with effect from 09.03.2026, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company

has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 3 (Three) consecutive years with effect from March 09, 2026 be and is hereby approved.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

ITEM No. 2: To appoint Shri Devendra Kumar Pathak, IPS (Retd) (DIN No.10195553) as Non-Executive and Independent Director of the Company w.e.f. 18.03.2026.

To consider and if thought fit to pass with or without modification(s), the following resolution as **Special Resolution:-**

“RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of Shri Devendra Kumar Pathak, IPS (Retd) (DIN No.10195553), who was appointed as an Additional Director, designated as an Independent Director for a period of three years with effect from 18.03.2026, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 3 (Three) consecutive years with effect from March 18, 2026, be and is hereby approved.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

ITEM No. 3: To Appoint Mr Divakar Sanamandra, (DIN:09675405) as Managing Director and Chief Executive Officer and KMP of the Company w.e.f. 25.03.2026.

To consider and if thought fit to pass with or without modification(s), the following resolution as **Special Resolution:-**

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded for the appointment of Mr Divakar Sanamandra, (DIN:09675405) as a Whole-time Director, designated as Managing Director and Chief Executive Officer and KMP of the Company of the Company, until he attains the age of 60 years, or until further orders, whichever is earlier with effect from 25th

March, 2026, on the terms and conditions including remuneration as set out in the statement annexed to this Postal Ballot Notice, with authority to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Human Resources, Nomination and Remuneration Committee of the Board) to vary the terms and conditions of the said appointment and / or remuneration as it may deem fit;

FURTHER RESOLVED THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

By Order of the Board of Directors

-Sd-

Place: Visakhapatnam
Date: 01.05.2026

(P. Chandra Kalabhinetri)
Company Secretary & Compliance Officer

NOTES & INSTRUCTIONS:

1. The explanatory statement pursuant to Section 102 read with section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Act, setting out material facts and reasons in relation to the proposed special business is annexed hereto.
2. In compliance with the General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, ("MCA Circulars"), this Postal Ballot Notice is being sent only through electronic mode to the Directors, Auditors, Secretarial Auditor, Debenture Trustees of the Company, if any, and to all the members, whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on 20th February, 2026 "the cut-off date", which will be considered for the purposes of e-voting.
3. The Company's Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) are KFin Technologies Limited, Unit : Dredging Corporation of India Limited Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State, India Email ID: einward.ris@kfintech.com (for general queries) & for e-voting evoting@kfintech.com, Toll Free No. 1800 309 4001
4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), MCA Circulars and SS-2 and any amendments thereto, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted through this Notice.
5. In line with MCA Circulars, the Notice has also been placed on Company's website www.dredge-india.com, websites of the Stock Exchanges i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com)) respectively.
6. Further, the postal ballot being initiated in compliance with the MCA Circulars, a physical copy of the Notice along with the Postal Ballot Form and prepaid business reply envelope will not be sent to the Members for this Postal Ballot.
7. The Board of the Directors of the Company has appointed Mr. Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. F 5774) as a Scrutinizer and in the absence of Mr. Sachin Agarwal, Ms. Shweta Jain of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. F 7152) will be the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.
8. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide remote e-voting facility and will be assisted by NSDL / M/s.Kfin Technologies Limited. In accordance with the MCA Circulars,

Members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the notes in this Postal Ballot Notice so as to cast their vote electronically not later than 5:00 P.M. IST on 1st June 2026 (the last day to cast vote electronically) to be eligible for being considered.

9. You are requested to read carefully the instructions before exercising the vote and complete the e-voting on or before 5:00 P.M. IST on 1st June 2026. The remote e-voting facility shall commence on Sunday, 03rd May, 2026 at 9.00 A.M. IST and ends on Monday, 1st June 2026 at 5.00 P.M. IST. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Friday 24th April 2026 ("cut-off date") only shall be entitled to avail the facility of remote e-voting.

10. The remote e-voting module shall be disabled by the National Securities Depository Limited ("NSDL") for voting after 5:00 P.M. IST on 1st June 2026 and the Members will not be allowed to vote electronically beyond the said date and time.

11. After completion of the scrutiny, the Scrutinizer will submit report to the Chairman / Managing Director of the Company or any person authorized by them after verifying the votes cast through remote e-voting on or before 03rd June 2026. Accordingly, the result will be announced on or before 03rd June 2026 and will be displayed on the Company's website www.dredge-india.com and will also be communicated to the Stock Exchanges, where the shares of the Company are listed.

12. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Monday 1st June 2026.

13. Members holding shares in physical mode / dematerialized mode, who have not updated their email addresses with the Company are requested to update their email addresses by writing to our RTA at evoting@kfintech.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member.

14. Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her/ its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

15. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to kalabhinetri@dcil.co.in mentioning his / her / its folio number / DP ID and Client ID

16. Voting through Electronic means-In terms of the Circular issued by the Securities and Exchange Board of India dated December 9, 2020, on "e-voting facility provided by

Listed Companies”, e-voting process has been enabled to all the individual Demat account holders, by way of single login credential, through their Demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process. Individual Demat account holders would be able to cast their vote without having to register again with the e-voting service provider (“ESP”) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

17. The remote e-voting period:

Day, date and time of Commencement of remote e-voting	Sunday , 03 rd May 2026 at 9.00 A.M. IST
Day, date and time of end of remote e-voting beyond which remote e-voting will not be allowed	Monday , 1 st June 2026 at 5.00 P.M. IST

- i. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- ii. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com.
- iii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under “Login method for remote e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode.”
- iv. The details of the process and manner for remote e-voting are explained herein below:

Step: Access to Depositories e-voting system in case of individual shareholders holding shares in demat mode.

Details are mentioned below:

The instructions for E-voting are as under:

Step 1 :

Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 :

Access to KFintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Details on Step 1 are mentioned below:

Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual	1. User already registered for IDeAS facility:

<p>Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> I. Visit URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. <p>2. User not registered for IDeAS e-Services</p> <ol style="list-style-type: none"> I. To register click on link : https://eservices.nsdl.com II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow steps given in points 1 <p>3. Alternatively by directly accessing the e-Voting website of NSDL</p> <ol style="list-style-type: none"> I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'Shareholder/Member' section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e. KFintech. V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing user who have opted for Easi / Easiest <ol style="list-style-type: none"> I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on e-Voting service provider name to cast your vote. 2. User not registered for Easi/Easiest <ol style="list-style-type: none"> I. Option to register is available at https://web.cdslindia.com/myeasitoken/home/login II. Proceed with completing the required fields. III. Follow the steps given in point 1 3. Alternatively, by directly accessing the e-Voting website of CDSL <ol style="list-style-type: none"> I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress.
<p>Individual</p>	<ol style="list-style-type: none"> I. You can also login using the login credentials of your demat

Shareholder login through their demat accounts / Website of Depository Participant	<p>account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against company name or e-Voting service provider – Kfintech and you will be redirected to e-Voting website of Kfintech for casting your vote during the remote e-Voting period without any further authentication.</p>
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Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Details on Step 2 are mentioned below:

Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

- (A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from Kfintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:
- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
 - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Kfintech for e-voting, you can use your existing User ID and password for casting the vote.
 - iii. After entering these details appropriately, click on "LOGIN".
 - iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with

- any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
 - vi. On successful login, the system will prompt you to select the "EVEN" i.e., 9676 - Postal Ballot" and click on "Submit"
 - vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
 - ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
 - x. You may then cast your vote by selecting an appropriate option and click on "Submit".
 - xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
 - xii. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative on its behalf to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id asacs2022@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_ Even No."
- (B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM, Postal Ballot Notice and e-voting instructions cannot be serviced, will have to follow the following process:

Place: Visakhapatnam
Date: 01.05.2026

(P. Chandra Kalabhinetri)
Company Secretary & Compliance Officer

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

ITEM NO 1: APPOINTMENT OF SMT KRISHNA DAS (DIN: 11590065) AS AN INDEPENDENT DIRECTOR

Smt. Krishna Das (DIN: 11590065) was appointed as an Independent Director of the Company for a period of three consecutive years from the effective date of her appointment.

A seasoned legal professional and social leader with over 15 years of experience spanning governance, welfare administration, and legal education. Proven track record in high-level administrative oversight as the Former Chairman of the Assam State Social Welfare Board. Expertise in Labor Law, Constitutional Law, and Regulatory Compliance. Dedicated to social inclusion, corporate ethics, and strategic policy development.

Pursuant to the provisions of Section 152 (2) of the Companies act, 2013 every director of the Company has to be appointed in the general meeting of the Company. Further pursuant to SEBI (LODR) Regulations, 2015 every listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Therefore, approval of the shareholders is sought for regularisation of the appointment of Smt. Krishna Das as an Independent Director.

Smt. Krishna Das is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

As an Independent Director, she is entitled to get sitting Fee for Board Meetings and Board Level Committee Meetings attended by her.

Smt. Krishna Das does not hold any Shares in Dredging Corporation of India Ltd. and she does not have any relationship with other Directors/Manager/KMP of the Company.

Except Smt. Krishna Das being an appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives is any way, concerned or interested, financially or otherwise.

The Board of Directors of your Company recommends passing of the resolution as set out at Item No. 1 as Special Resolution.

Brief resume of Smt. Krishna Das is annexed.

ITEM NO 2: APPOINTMENT OF SHRI DEVENDRA KUMAR PATHAK IPS (Retd) (DIN No.10195553) AS AN INDEPENDENT DIRECTOR

Shri Devendra Kumar Pathak, IPS (Retd) (DIN No.10195553) was appointed as an Independent Director of the Company for a period of three consecutive years from the effective date of his appointment.

Shri Devendra Kumar Pathak joined the Indian Police Service (IPS) in 1979 and was allotted the Assam–Meghalaya cadre. During his initial years of service, he effectively held charge of four districts as Superintendent of Police in Assam and Meghalaya, besides commanding a Police Range in an insurgency-prone area for four consecutive years. After serving in the field as Superintendent of Police of various districts and as Range DIG, he was appointed as Chief Vigilance Officer of Oil India Limited, a Navaratna Public Sector Undertaking under the Ministry of Petroleum & Natural Gas, Government of India. He was appointed to this post for an initial period of five years in July 1997, which was further extended by one year, and he served in the position until 31 July 2003. He also served in Srinagar as Inspector General, where he played a significant role in combating militancy in the valley and handling serious law and order situations without any human rights violations. In April 2014 he was appointed as Director General of BSF (Border Security Force). He has the distinction of raising the elite CRPF Anti-LWE Force “CoBRA” (Commando Battalion for Resolute Action). In addition, he has considerable experience in conducting departmental inquiries in the capacities of Inquiry Officer, Presenting Officer, Disciplinary Authority, and Appellate Authority. He demitted the office of Director General, Border Security Force on 29th February 2016.

Pursuant to the provisions of Section 152 (2) of the Companies act, 2013 every director of the Company has to be appointed in the general meeting of the Company. Further pursuant to SEBI (LODR) Regulations, 2015 every listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Therefore, approval of the shareholders is sought for regularisation of the appointment of Shri Devendra Kumar Pathak as an Independent Director.

Shri Devendra Kumar Pathak, IPS (Retd) is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

As an Independent Director, he is entitled to get sitting Fee for Board Meetings and Board Level Committee Meetings attended by him.

Shri Devendra Kumar Pathak, IPS (Retd) does not hold any Shares in Dredging Corporation of India Ltd. and he does not have any relationship with other Directors/Manager/KMP of the Company.

Except Shri Devendra Kumar Pathak, IPS (Retd) being an appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives is any way, concerned or interested, financially or otherwise.

The Board of Directors of your Company recommends passing of the resolution as set out at Item No. 2 as Special Resolution.

Brief resume of Shri Devendra Kumar Pathak, IPS (Retd) is annexed.

ITEM NO 3: TO APPOINT MR DIVAKAR SANAMANDRA, (DIN:09675405) AS A MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AND KMP OF THE COMPANY.

Mr. Divakar Sanamandra, presently Managing Director and Chief Executive Officer (Additional Charge) of the Company started his career in DCI as a cadet in the year 1987 and served onboard dredgers in different capacities about 22 years from Cadet to Captain and rose to the position of "Master of Dredger". On gaining rich knowledge and experience on complete operations of different type of dredgers, he joined in shore service and served for about 16 years in senior management level, having worked for 38 years in both onboard dredgers as well as onshore in responsible positions, gained unique expertise of both operations as well as techno commercial aspects of business acumen. Capt. S Divakar, is recommended as MD & CEO on regular permanent basis by the Nomination and Remuneration Committee and approved by the Board in its meeting held on 23/03/2026 until he attains the age of 60 years, or until further orders, whichever is earlier with effect from 25th March, 2026.

Mr. Divakar Sanamandra was also served the Company as MD & CEO (A/c) from 13.10.2022 to 16.04.2024 and 16.10.2025 to till date. Now, approval is sought for his appointment on regular basis.

Mr. Divakar Sanamandra is entitled remuneration or perks for holding of MD & CEO of the Company as per the policy of the Company.

Mr. Divakar Sanamandra is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Mr. Divakar Sanamandra is having 99 Nos of Shares in Dredging Corporation of India Ltd. and he does not have any relationship with other Directors/Manager/KMP of the Company.

Except Mr. Divakar Sanamandra being an appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives is any way, concerned or interested, financially or otherwise.

The Board of Directors of your Company recommends passing of the resolution as set out at Item No. 3 as Special Resolution.

Brief resume of Mr. Divakar Sanamandra is annexed.

Additional information on Directors being appointed/re-appointed as required under Regulation 36(3) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 issued by the Institute of Company Secretaries of India, in the order of the items mentioned in the Notice:

Mrs. Krishna Das

Name	Mrs. Krishna das (DIN No. 11590065)
Age	41 Years
Date of first appointment on Board	09.03.2026
Qualification	Master of Laws
Brief Resume including experience	A seasoned legal professional and social leader with over 15 years of experience spanning governance, welfare administration, and legal education. Proven track record in high-level administrative oversight as the Former Chairman of the Assam State Social Welfare Board. Expertise in Labor Law, Constitutional Law, and Regulatory Compliance. Dedicated to social inclusion, corporate ethics, and strategic policy development.
Nature of expertise in specific functional areas	-
Other Directorships along with listed entities from which the person has resigned in the past three years.	NIL
Chairmanship/Membership of Committees in companies in which position of Director is held	NIL
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	NIL
No. of equity shares held in the Company	0
No. of board meetings attended during the year	Nil
Terms and conditions of appointment or reappointment including remuneration	Appointment as per the Board of Directors vide resolution by circulation dated:02/03/2026
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The qualification of Independent Directors is subject to identification by the Independent Directors Bata Bank she possesses the requisite skills.

Mr. Devendra Kumar Pathak, IPS (Retd.)

Name	Mr. Devendra Kumar Pathak, IPS (Retd.) (DIN No.10195553)
Age	70 Years
Date of first appointment on Board	18.03.2026
Qualification	M.A (History)
Brief Resume including experience	<p>Shri Devendra Kumar Pathak joined the Indian Police Service (IPS) in 1979 and was allotted the Assam–Meghalaya cadre. During his initial years of service, he effectively held charge of four districts as Superintendent of Police in Assam and Meghalaya, besides commanding a Police Range in an insurgency-prone area for four consecutive years. After serving in the field as Superintendent of Police of various districts and as Range DIG, he was appointed as Chief Vigilance Officer of Oil India Limited, a Navaratna Public Sector Undertaking under the Ministry of Petroleum & Natural Gas, Government of India. He was appointed to this post for an initial period of five years in July 1997, which was further extended by one year, and he served in the position until 31 July 2003. He also served in Srinagar as Inspector General, where he played a significant role in combating militancy in the valley and handling serious law and order situations without any human rights violations. In April 2014 he was appointed as Director General of BSF (Border Security Force). He has the distinction of raising the elite CRPF Anti-LWE Force “CoBRA” (Commando Battalion for Resolute Action). In addition, he has considerable experience in conducting departmental inquiries in the capacities of Inquiry Officer, Presenting Officer, Disciplinary Authority, and Appellate Authority. He demitted the office of Director General, Border Security Force on 29th February 2016.</p>
Nature of expertise in specific functional areas	NIL
Other Directorships along with listed entities from which the person has resigned in the past three years.	NIL
Chairmanship/Membership of Committees in companies in which position of Director is held	NIL
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	NIL
No. of equity shares held in the	0

Company	
No. of board meetings attended during the year	Nil
Terms and conditions of appointment or reappointment including remuneration	Appointment as per the Board of Directors vide resolution by circulation dated:16/03/2026
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The qualification of Independent Directors is subject to identification by the Independent Directors Bata Bank she possesses the requisite skills.

Capt S Divakar

Name	Mr. Divakar Sanamandra, (DIN: 09675405)
Age	57 Years
Date of first appointment on Board	Previous tenure as MD & CEO (A/c) from 13.10.2022 to 16.04.2024 and from 16.10.2025 to 24.03.2026 Now, Appointed as MD & CEO w.e.f. 25.03.2026
Qualification	He holds Dredge Master Grade-I Certificate of Competency.
Brief Resume including experience	Mr. Divakar Sanamandra, (DIN: 09675405) Chief General Manager of the Company, who also hold the additional charge of Managing Director & Chief Executive Officer of the company, started his career in DCI as a cadet in the year 1987 and served on board dredgers in different capacities about 22 years from Cadet to Captain and rose to the position of "Master of Dredger". On gaining rich knowledge and experience on complete operations of different type of dredgers, he joined in shore service and served for about 16 years in senior management level, having worked for 38 years in both on board dredgers as well as onshore in responsible positions, gained unique expertise of both operations as well as techno commercial aspects of business acumen.
Nature of expertise in specific functional areas	-
Other Directorships along with listed entities from which the person has resigned in the past three years.	NIL
Chairmanship/Membership of Committees in companies in which position of Director is held	NIL
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	NIL
No. of equity shares held in the Company	99
No. of board meetings attended during the year	NIL
Terms and conditions of appointment or reappointment including remuneration	As per the Board of Directors vide 370 Board Meeting held on 23/03/2026
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	-
