



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 business 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 Shri Susanta Kumar Purohit, IRSEE (DIN No. 09725013) as a Director (Promoter, Non-Executive and Non-Independent Director) of the Company w.e.f 14.09.2026.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, and such other applicable statutory provisions, rules, regulations, circulars and guidelines (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), Shri Susanta Kumar Purohit, IRSEE (DIN No. 09725013), who has been appointed by the Board of Directors as an Additional

Director in the category of Promoter, Non-Executive and Non-Independent Director of the Company with effect from 14th September 2026 and who holds office in terms of Section 161 of the Act and Article(s) of 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 proposing his candidature for the office of Director, be and is hereby appointed as a Director (Promoter, Non-Executive and Non-Independent Director) of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof or any person(s) authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this Resolution, including filing the requisite forms and returns with the Registrar of Companies, the Stock Exchanges and such other statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt that may arise in this regard.”

By Order of the Board of Directors
-Sd-

Place: Visakhapatnam
Date: 05.10.2026

(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 02.10.2026 "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 05.11.2026 (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 05.11.2026. The remote e-voting facility shall commence on Tuesday, 06.10.2026 at 9.00 A.M. IST and ends on Thursday, 05.11. 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 02.10.2026 ("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 05.11.2026 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 07.11.2026. Accordingly, the result will be announced on or before 07.11.2026 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. Thursday 05.11.2026.

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	Tuesday, 06.10.2026 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	Thursday, 05.11.2026 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 Shareholders holding securities in demat mode with NSDL	1. User already registered for IDeAS facility: 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. 2. User not registered for IDeAS e-Services

	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 3. Alternatively by directly accessing the e-Voting website of NSDL 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.
	NSDL Speede Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Existing user who have opted for Easi / Easiest 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 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 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.

Individual Shareholder login through their demat accounts / Website of Depository Participant	I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility. 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. 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.
---	---

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:
- Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
 - 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.
 - After entering these details appropriately, click on "LOGIN".
 - 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., 10265 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."

Place: Visakhapatnam
Date: 05.10.2026

(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 SHRI SUSANTA KUMAR PUROHIT, IRSEE (DIN NO. 09725013)) AS A DIRECTOR (PROMOTER, NON- EXECUTIVE & NON- INDEPENDENT DIRECTOR)

Shri Susanta Kumar Purohit, IRSEE (DIN No. 09725013) was appointed as a Director (Promoter, Non- Executive & Non- Independent) of the Company with effective from 14.09.2026.

2. Shri Susanta Kumar Purohit, IRSEE, is a distinguished officer of the Indian Railway Service of Electrical Engineers (IRSEE) of the 1996 batch. He holds a Bachelor of Engineering (Electrical Engineering) from Sambalpur University and has a Post Graduate Diploma in Personnel Management & Industrial Relations (HRM) Andhra University.

3. Shri Susanta Kumar Purohit, IRSEE (1996 batch), is a senior officer with extensive experience in administration, infrastructure development, engineering, public policy and public-sector management. He has held several important positions in Indian Railways, the Ministry of Power, the Government of Odisha and the Government of India, including Joint Secretary in the Department of Chemicals & Petrochemicals.

He is currently serving as Chairperson of V.O. Chidambaranar Port Authority and has also assumed the additional charge of Chairman, Paradip Port Authority. With his wide experience in port management, infrastructure development and public administration, he brings valuable expertise to the leadership and development of major port infrastructure.

His focus includes improving operational efficiency, strengthening infrastructure and connectivity, modernising port facilities, and promoting sustainable and green initiatives in the maritime sector.

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 Susanta Kumar Purohit, IRSEE as a Director (promoter, Non-Executive & Non- Independent) of the Company.

Shri Susanta Kumar Purohit is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

As a Director (Promoter), he is not entitled to get sitting Fee / remuneration or perks or any others for Board Meetings and Board Level Committee Meetings attended by him.

Shri Susanta Kumar Purohit 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 Susanta Kumar Purohit 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 Ordinary Resolution.

Brief resume of Shri Susanta Kumar Purohit, IRSEE 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:

Mr. Jasmeet Singh Bindra

Name	Mr. Susanta Kumar Purohit, IRSEE
Age	54 Years
Date of first appointment on Board	14.09.2026
Qualification	Bachelor of Engineering (Electrical Engineering) from Sambalpur University and has a Post Graduate Diploma in Personnel Management & Industrial Relations (HRM) Andhra University
Brief Resume including experience	Shri Susanta Kumar Purohit, IRSEE (1996 batch), Chairperson of V.O. Chidambaranar Port Authority, has assumed the additional charge of Chairman, Paradip Port Authority (PPA) by the Ministry of Ports, Shipping and Waterways, Government of India. Shri Purohit is a senior officer of the Indian Railway Service of Electrical Engineers with extensive experience in administration, engineering, infrastructure development, policy formulation and public-sector management. Prior to his present assignment, he served as Joint Secretary, Department of Chemicals & Petrochemicals, Government of India, where he was associated with policy formulation and sectoral development. During his career, he has also held key positions in Indian Railways, the Ministry of Power and the Government of Odisha, gaining wide experience in infrastructure development, technology-driven initiatives and public administration. With his rich experience in port management, infrastructure development, public policy and sustainable development, Shri Purohit will provide strategic leadership to Paradip Port Authority while continuing his responsibilities as Chairperson of V.O. Chidambaranar Port Authority. Under his additional charge, the focus will be on further strengthening Paradip Port's infrastructure and connectivity, enhancing operational efficiency, modernising cargo-handling facilities and advancing green and sustainable port initiatives. Paradip Port Authority looks forward to benefiting from Shri Purohit's experience and leadership in further strengthening the Port's capabilities and contributing to the growth of India's maritime sector and the vision of Viksit Bharat.

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:03/09/2026
