

To
The Manager- Listing Department,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001, Maharashtra, India.

Scrip ID/Code: Desco/544387

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Board Comments on the fine levied by the BSE

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company have received a notice from BSE Limited ("BSE"), vide its email dated November 20, 2025, with reference no. SOP-CReview/ QTR-Sep25/20.11.2025 towards alleged non-compliance under Regulation 13(3) of the SEBI Listing Regulations for the quarter ended September 2025. The Company has paid the aforesaid fine within the stipulated time, and the said non-compliance has been duly rectified.

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 are as follows:

Sr. No.	Particulars	Details
1.	Name of the authority	BSE Limited ("BSE")
2.	Nature and details of the action(s) taken, initiated or order(s) passed	BSE Limited levied a fine of Rs. 1,180/- (Rupees One Thousand One Hundred Eighty only), inclusive of GST, on the Company for late submission of the Statement of Investor Complaints for the quarter ended September 2025 under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has paid the aforesaid fine and the non-compliance stands rectified.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	The Company received a notice from BSE vide email reference no. SOP-CReview/ QTR-Sep25/dated November 22, 2025.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The delay pertained to late submission of the Statement of Investor Complaints for the quarter ended September 2025 as required under Regulation 13(3) of SEBI (LODR) Regulations, 2015. The delay was inadvertent in nature and has since been duly complied with.

5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Rs. 1,180/- (inclusive of GST) paid by the Company on 20.11.2025. There is no material impact on the financials, operations or other activities of the Company.
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Further, in compliance with the directions of the Exchange, the matter was placed before the Board of Directors at its meeting held on 16th December 2025. The Board took note of the same and advised the management to strengthen internal compliance monitoring systems to ensure timely compliance with all applicable statutory and regulatory requirements and to avoid recurrence of such instances in future. The Company clarifies that the delay in submission was purely an inadvertent and unintentional error, and the same has been fully rectified. The Company has also remitted the said fine to the designated Virtual Bank Account of the Exchange, and the compliance has been duly completed.

This disclosure is being made in compliance with applicable provisions of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For DESCO INFRATECH LIMITED
(Formerly Known as Desco Infratech Private Limited)

Muskan Khandal
Company Secretary & Compliance Officer

544387-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)

From bse.soplodr <bse.soplodr@bseindia.com>

Date Thu 11/20/2025 5:14 PM

To Investors <Investors@descoinfra.co.in>; descoinfra_dipl@hotmail.com <descoinfra_dipl@hotmail.com>; cs <cs@descoinfra.co.in>

Cc bse.soplodr <bse.soplodr@bseindia.com>

Ref.: SOP-CReview/ QTR-Sep25/20.11.2025

To

The Company Secretary/Compliance Officer

Company Name: Desco Infratech Ltd

Scrip Code: 544387

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fines levied for the	Compliance status	Fine payable by the company as on November 20,2025		
				Basic Fine	GST @ 18 %	Total Fine payable
Regulation 13(3) Non-submission of the statement on shareholder complaints within the period prescribed under this regulation or under any circular issued in respect of redressal of investor grievances	*Rs. 1,000/- per day till the date of compliance.	quarter ended September 2025	Latesubmission	1000	180	1180
Regulation 76 of SEBI (Depositories & Participants) Regulation 2018 Non-submission of Reconciliation of share Capital audit Report.	NA	quarter ended September 2025	-	-		
Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	Rs. 1,000 per day	quarter ended September 2025	-	0	0	0
Regulation 7(1) Non-compliance with requirement to appoint share transfer agent	Rs. 1,000 per day	quarter ended September 2025	-	0	0	0
Total				1000	180	1180

(*) As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of the promoter of the company. In this regard, it may also be noted that details of outstanding fines payable pursuant to SEBI SOP Circulars for the prior period, if any, will be provided separately. The SEBI circular stipulates that the freeze on promoter demat accounts should be lifted only after the company complies and pays all the outstanding fines.
- Further in the event of this being the second consecutive quarter of non-compliance for the Regulation 76 would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully

Reena Raphel
Manager
Listing Compliance & Operations

Arpeeta Pawaskar
Deputy Manager
Listing Compliance & Operations

In case of any further queries / clarifications please email the following ids:

Regulation	Officer Name	Email Id
Reg. 6, 7 & 76	Ms. Arpeeta Pawaskar	Arpeeta.Pawaskar@bseindia.com bse.soplodr@bseindia.com
Reg.13(3)	Mr. Krishna Rathi	Krishna.Rathi@bseindia.com bse.soplodr@bseindia.com

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange:

Company Name	Desco Infratech Ltd		
Account Name	Bank Name & Branch	Virtual Bank Account No.*	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER13636	ICIC0000104

***Note: This bank account is specifically dedicated to SOP fines and waiver fees only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties/waiver fees.**

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid

This mail is classified as 'PUBLIC' by reena.raphel on November 20, 2025 at 17:13:55.