

Date: August 23, 2025

To,

The Secretary - Listing

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Sub: Intimation Notice of Board Meeting to consider proposal for delisting of equity shares from BSE ITP platform through Postal Ballot and Remote E-voting.

Ref.: Scrip Code: 780006

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th August, 2025 at 4.30 p.m. at the Registered Office of the Company situated at E-21 MIDC, Chikalhana, Aurangabad - 431003, to inter-alia discuss, consider and approve the business as mentioned in the enclosed agenda.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Dekson Castings Limited

Chetan
Ashok
Dekate

Digitally signed by
Chetan Ashok Dekate
Date: 2025.08.23
16:00:17 +05'30'

(Chetan Ashok Dekate)

CFO and Director

DIN: 01247804

Dekson CASTINGS LIMITED

CIN :- L27104MH2005PLC158380

Manufacturer of Aluminium Castings

Regd. Office / Factory :- E-21, M.I.D.C., Chikalhana, Chhatrapati Sambhajnagar (Aurangabad) MS - 431 210.

☎ : (0240) 6617701 To 716, 2475187, Tel/Fax (0240) 2475943,

E-mail : dekson_castings@rediffmail.com



Date: August 23, 2025

AGENDA

for the Meeting of the Board of Directors of **Dekson Castings Limited** to be held on Thursday, 28th August, 2025 at 4.30 p.m. at the Registered Office of the Company situated at **E-21 MIDC, Chikalhana, Aurangabad - 431003**.

1. **To consider the proposal for voluntary delisting of the equity shares of the Company** listed on the Institutional Trading Platform (ITP) of BSE Limited, in terms of Regulation 290 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable provisions.
2. **To consider and approve the draft Postal Ballot Notice** (including explanatory statement under Section 102 of the Companies Act, 2013) for seeking shareholders' approval for the aforesaid delisting proposal.
3. **To approve the facility of remote e-voting** for the purpose of the Postal Ballot and to appoint **Bigshare Services Private Limited** as the e-voting service provider.
4. **To appoint Scrutinizer** Cs Anand Phalke or any other associate for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.
5. **To authorize any of the Director** to:
 - Issue and dispatch the Postal Ballot Notice to the shareholders.
 - Make necessary intimations and disclosures to BSE Limited and other regulatory authorities.
 - Take all incidental and ancillary steps necessary to give effect to the Board's decision.
6. **Any other matter** with the permission of the Chair.

For Dekson Castings Limited

Chetan
Ashok
Dekate

Digitally signed by
Chetan Ashok
Dekate
Date: 2025.08.23
16:16:42 +05'30'

(Chetan Ashok Dekate)

CFO and Director,

DIN: 01247804

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