



# 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/SE/2025/

30.01.2026

Listing Compliance	<b>Symbol : DREDGECORP</b>
The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) , Mumbai- 400051	
Listing Compliance	<b>Scrip code : 523618</b>
Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai- 400001	

Dear Sir,

Sub : Intimation for Board of Directors Meeting of the Company to consider increase of the authorised capital of the company from Rs.30 cr to Rs.50 cr - Reg.

Ref : DCIL letter dated 16.01.2026

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05 February 2026, inter alia, to consider and approve proposal for increase in the authorised share capital of the Company from Rs.30 crore to Rs.50 crore.

2. This may be taken as intimation to Stock Exchange pursuant to Clause 29 (1) (a) 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