

Ref. No.: NBCC/NSEBSE/2025-26

February 02, 2026

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p>
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Sub: Intimation of Board Meeting for the approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2025

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, inter alia to:

- Consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the company for the quarter and nine months ended on December 31, 2025, and

Further, the Company has already closed its "Trading Window" under NBCC-Code of Conduct to Regulate, Monitor and Report trading by Insiders from January 01, 2026 and would remain closed till 48 hours after the declaration of financial results.

The aforesaid information is also available on the website of the company at <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for information and record.

Thanking you

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984