

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

February 05, 2026

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ 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 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p>
--	---

**Subject (विषय):- Intimation of Change in Director of HSCC (India) Limited,
Wholly Owned Subsidiary of NBCC by the Administrative
Ministry, (MoHUA)**

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 30(9), Regulation 30(13) and Schedule III, Part A, Para 20 thereof, NBCC (India) Limited hereby informs that the Company has received Office Orders dated February 4, 2026 issued by the Ministry of Housing and Urban Affairs, Government of India, in respect of HSCC (India) Limited, a material subsidiary of NBCC (India) Limited.

The details of the said orders are as under:

Particulars	Details
Name of the authority	Ministry of Housing and Urban Affairs, Government of India
Nature and details of the action(s) taken/ order(s) passed	<p>(i) Approval for repatriation of Shri Novman Ahmed, Managing Director, HSCC (India) Limited, to his parent cadre i.e. NBCC (India) Limited, including termination from the post of Managing Director, HSCC (India) Limited with immediate effect; and</p> <p>(ii) Approval for assignment of additional charge of the post of Managing Director, HSCC (India) Limited to Shri Praveer Kumar, Joint Secretary (NUDM), Ministry of Housing and Urban Affairs, till assumption of charge by a regular incumbent or until further orders, whichever is earlier.</p>

Date of receipt of direction/ order	February 4, 2026
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Not applicable. The aforesaid orders are administrative in nature and do not record any finding of violation or contravention.
Impact on financial, operational or other activities of the listed entity	The Company does not expect any material financial impact on NBCC (India) Limited. The orders pertain to leadership arrangement at HSCC (India) Limited and are intended to ensure continuity of operations.

This disclosure is being made pursuant to receipt of communication from the Administrative Ministry and in compliance with the applicable provisions of SEBI (LODR) Regulations, 2015.

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

This is for your information and record.

Thanking you

Yours Sincerely
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984