



A Navratna CPSE



भारत 2023 INDIA
वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE



An IS/ISO 9001:2015
Certified Company

(For Providing Project Management
Consultancy and Execution of the Projects)

एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

Ref. No. NBCC/NSEBSE/2025-26

August 07, 2025

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| <p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: 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>NSE Symbol: NBCC/EQ</p> | <p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p> <p>Scrip code:534309</p> |
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Subject (विषय): Intimation of date of NBCC's 65th Annual General Meeting (AGM), Cut-off date for e-voting at AGM and Record date for the payment of final dividend, if declared at the forthcoming AGM. (एनबीसीसी की 65^{वीं} वार्षिक आम बैठक (एजीएम) की तारीख की सूचना, एजीएम में ई-वोटिंग के लिए कट-ऑफ तिथि और अंतिम लाभांश के भुगतान के लिए रिकॉर्ड तिथि, यदि आगामी एजीएम में घोषित की जाती है)

Sir (महोदय),

65th Annual General Meeting, remote e-voting and Cut-off date

It is hereby informed that the NBCC's 65th Annual General Meeting is scheduled to be held on **Wednesday, September 24, 2025 at 12:00 Noon (IST) through "Video Conferencing (VC)/ Other Audio Visual Means (OAVM)".**

The voting period would commence on **Sunday, September 21, 2025 (9:00 a.m.) (IST) and close on Tuesday, September 23, 2025 (5:00 p.m.) (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Wednesday, September 17, 2025** may cast their vote electronically.

Record date for the payment of final dividend

The Company has fixed **Friday, August 29, 2025** as the Record Date for determining shareholders eligible to receive final dividend of Rs. 0.14/- per paid up equity share of Rs. 1/-each (i.e.@ 14%) for the FY 2024-25 subject to the approval of Shareholders at the 65th AGM of the shareholders.

REGISTERED AND CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi-110003

Tel.: 91-11-24367314-17, Fax : 91-11-24366995

E-mail : bdd@nbccindia.com

co.sectt@nbccindia.com

CIN - L74899DL1960GOI003335

Other Information's for Shareholders

SEBI, has mandated that, with effect from April 1, 2024, dividends to **Shareholders holding shares in physical mode**, shall be paid only through electronic mode.

Accordingly, such payment shall be made only after furnishing/updating the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature to the Company's RTA i.e. Alankit Assignment Limited in form ISR-1 available at https://www.sebi.gov.in/sebi_data/commondocs/mar-2023/Form_ISR-1_p.pdf

Further, shareholders may go through the Frequently Asked Questions (FAQs) with respect to Investor Service Requests processed by Registrar to an Issue & Share Transfer Agents (RTAs) issued by SEBI vide dated July 16, 2025 for any query regarding furnishing the above details to the RTA. The same is available at https://www.sebi.gov.in/sebi_data/faqfiles/jul-2025/1752726453064.pdf

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

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

Copy to: National Depository Services Limited (NSDL),
Central Depository Services Limited (CDSL)
Alankit Assignment Limited (Registrar and Share Transfer agent)