

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

February 13, 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><b>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E), Mumbai-400051</b></p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p><b>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</b></p>
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**Subject: Intimation of Board Meeting for consideration of declaration of interim dividend, if any, Record date and Closure of Trading Window**

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 Wednesday, February 18, 2026, inter alia to:

- Consider and declare 3<sup>rd</sup> Interim Dividend to the equity shareholders for the Financial Year 2025-26, if any.

The Company has fixed **Wednesday, February 25, 2026**, as the record date for ascertaining the eligibility of shareholders for payment of the interim dividend (if declared any). The interim dividend would be paid within the period as stipulated in the Companies Act, 2013

**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 interim dividend.**

**Accordingly, all persons covered under the above-mentioned code are intimated not to enter into any transaction involving the shares of the Company during the aforesaid period of closure of the trading window.**

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**