

January 20, 2026

To,
BSE Limited
 Listing Department
 P.J Tower, Dalal Street
 Mumbai 400 001

Stock Symbol - 540047

To,
National Stock Exchange of India Ltd.
 Exchange Plaza, C-1, Block G
 Bandra Kurla Complex,
 Bandra (E), Mumbai - 400 051

Stock Symbol – DBL

Sub: Disclosure of Voting Results - Postal Ballot Notice dated December 18, 2025.

Ref: Regulation 44 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated December 18, 2025.

The resolution is passed with more than requisite majority on January 17, 2026 (the last date of e-voting).

The voting results are also available on the website of the Company at www.dilipbuildcon.com

This is for information and records.

Thanking you

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary



ISO 9001:2015

CIN No. L45201MP2006PLC018689



Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
 Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)

Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The approval of the members be and is hereby accorded for Material Related Party Transactions under Regulation 23 Of SEBI (LODR) Regulation, 2015 between the Company and DBL ERCP Bandh Baretha Private Limited (a subsidiary of the Company)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	102571368	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571259	99.9999	102571259	0	100.0000	0.0000
Public- Institutions	E-Voting	12713091	6983574	54.9321	3648885	3334689	52.2495	47.7505
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12713091	6983574	54.9321	3648885	3334689	52.2495	47.7505
Public- Non Institutions	E-Voting	47160374	16259965	34.4780	16259947	18	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47160374	16259965	34.4780	16259947	18	99.9999	0.0001
	Total	162444833	125814798	77.4508	122480091	3334707	97.3495	2.6505
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	



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