

Ref. No: NBCC/BSENSE/2025-26

May 21, 2025

<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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Subject: Intimation of Board Meeting for (i) To consider Audited Standalone and Consolidated Financial Results for the Quarter and financial year ended March 31, 2025 (FY 2024-25); and (ii) Recommendation of Final Dividend (if any) for the FY 2024-25.

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of Board of Directors of the Company would be held on **Thursday, May 29, 2025**, inter-alia:

- 1. To consider the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025.**
- 2. To recommend the final dividend, if any, for the financial year ended March 31, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting.**

Further, pursuant to (NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders), the Trading Window for transactions in the shares of the Company is closed from April 1, 2025 and shall remain closed till 48 hours after the declaration of financial results.

The aforesaid information is also available on the website of the Company at nbccindia.in/webEnglish/BoardMeetingNotices

This is for information and record.

Thanking You

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
(Company Secretary)
F-4984