

Ref. No. NBCC/NSEBSE/2025-26

December 24, 2025

<p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: 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>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p><b>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</b></p>
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**Subject: - Intimation of Memorandum of Understanding (MoU) between NBCC (India) Limited and the Board of Mumbai Port Authority.**

Sir,

This is to inform that Mumbai Port Trust vide there letter dated November 26, 2025, accorded in principal approval to engage NBCC as executing agency on Agency Charge @ 7% of the project cost (excluding GST) for Planning, Designing, Execution and Supervision of (i) CGO Complex, (ii) Iconic building, (iii) Multi level car parking, (iv) International Convention Centre and (v) Maintenance of buildings, sheds, wharfs. storage area, roads etc.

In this regard, a Memorandum of Understanding (MoU) was signed between NBCC (India) Limited and the Board of Mumbai Port Authority on December 23, 2025, for the development of CGO Complex on 25 acres at Mumbai Port's land, as deposit work on turnkey basis. NBCC will serve as the Project Management Consultant for the said works.

The said MOU is in the normal course of business of the company.

The above information is also available on the Company's website at:  
<https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and record.

Thanking You,

**For NBCC (India) Limited**

**Deepti Gambhir  
Company Secretary  
F-4984**