

No. NBCC/NSEBSE/2023-24

May 29, 2023

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| <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 NSE Symbol: NBCC/EQ</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> <p>Scrip code: 534309</p> |
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Subject (विषय): Outcome of Board Meeting held on May 29, 2023 (29 मई, 2023 को आयोजित बोर्ड बैठक का परिणाम)

Sir (महोदय),

The Board of Directors of NBCC (India) Limited in their Board Meeting held on Monday, May 29, 2023 inter-alia considered and approved the Audited Financial Results (Standalone and Consolidated) for the quarter & financial year ended March 31, 2023.

The Board of Directors have recommended a final dividend @ 54% i.e. Rs. 0.54 /- per equity share (subject to deduction of TDS) on the face value of the paid-up equity shares of Rs. 1/- per share for the FY 2022-23 subject to approval of shareholders in the ensuing Annual General Meeting. The final dividend (if declared) would be paid within 30 days from the date of declaration at the AGM.

A copy of the following is enclosed herewith pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2023.

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

2. Auditors' Report on Standalone and Consolidated Financial Results for the financial year ended March 31, 2023.

3. Auditors' Statement on Impact of Audit Qualifications on consolidated financial results for the financial year ended March 31, 2023.

The meeting commenced at **03:00 P.M.** and concluded at **06:00 p.m.**

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

This is for information and record.

Thanking you,

Yours Sincerely
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

ENCL (संलग्न): As above

ANNEXURE I

**Statement on Impact of Audit Qualifications (for audit report with modified opinion)
Submitted along with Consolidated Annual Audited Financial Results of NBCC (India) Limited**

**Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2023
(See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016)**

| I | SL No. | Particulars | Audited Figures | Adjusted Figures |
|---|--------|-------------|-----------------|---|
| | | | (as reported) | (audited figures before adjusting for qualifications) |
| | | | | after |

