

**BDR BUILDCON LIMITED**

Regd. Office: 21, Ring Road,

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New Delhi - 110024

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Website : www.bdrbuildcon.comE-mail : info@bdrbuildcon.com

C/N : L70100DL2010PLC200749

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

Date: 08.07.2026

Subject: Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30th 2026.

Dear Sir/ Madam

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with Corporate Governance provisions as specified in Regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V are not applicable on the listed entity which has listed its specified securities on the SME Exchange.

With respect to above subject matter, we hereby wish to inform you further that **our Company has listed its securities on the SME Exchange and therefore compliance with the Corporate Governance provision as specified in Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will not be applicable on us for the quarter ended June 30th 2026.**

In view of the above, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records.

Thanking You,

For **BDR BUILDCON LIMITED****RAJESH GUPTA**

Managing Director

DIN: 00163932

Place: New Delhi