BDR
RAJESH

BDR BUILDCON LIMITED
Regd. Office: 21, Ring Road,
Third Floor, Lajpat Nagar - IV
New Delhi - 110024
Tel.: +91 11 2647 7771, 2647 7772
Website : wwwbdrbuildcon.com
E-mail : info@bdrbuildcon.com
C/N : L70100DL2010PLC200749

22.09.2026

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax- 022 26598237 / 38
Phone- 022 26598235/ 36
Email - cmlist@nse.co.in

SUB: **PROCEEDING OF 16TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON 22ND SEPTEMBER, 2026.**

Dear Sir,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **16th Annual General Meeting of the Members of the Company** was held on **Tuesday, 22nd September, 2026 at 12:00 Noon** at **21, Ring Road, Third Floor, Lajpat Nagar-IV, New Delhi – 110024**.
Kindly take the above information on your record.

Thanking you,

Yours Faithfully
For **BDR Buildcon Limited**

Rajesh Gupta

Rajesh Gupta
(Managing Director)
DIN: 00163932

Place: New Delhi

SUMMARY OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF BDR BUILDCON LIMITED HELD ON 22ND SEPTEMBER, 2026.

Venue: 21, Ring Road, Third Floor, Lajpat Nagar-IV, New Delhi-110024.

Time: 12.00 P.M.

The **16th Annual General Meeting ("AGM" or "Meeting")** of the Members of **BDR Buildcon Limited** was duly convened and held on Tuesday, 22nd September, 2026 at 12:00 Noon at 21, Ring Road, Third Floor, Lajpat Nagar-IV, New Delhi – 110024, pursuant to the Notice dated **24th August, 2026** convening the AGM.
The requisite quorum being present, the Chairman called the Meeting to order.
The Chairman welcomed the Members present at the Meeting and gave an overview of the financial performance of the Company for the financial year ended **31st March, 2026** and the future outlook of the Company.
The Chairman invited the Members to raise their queries and offer their suggestions in relation to the Accounts and businesses of the Company. The queries raised by the Members were suitably replied to by the Chairman.
The Chairman informed the Members that the Company had provided the facility of **remote e-voting** to the Members in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. However, **no votes were cast by the Members through the remote e-voting facility**.
The businesses as set out in the Notice of the 16th Annual General Meeting were thereafter transacted at the Meeting through **show of hands**. The resolutions were duly proposed and seconded by the Members present at the Meeting and were declared passed with the requisite majority.
The resolutions passed by the Members with the requisite majority related to the following:

ORDINARY BUSINESS
1. Adoption of Audited Financial Statements

Adoption of the Audited Financial Statements of the Company for the financial year ended **31st March, 2026**, together with the Reports of the Board of Directors and the Auditors thereon.
Nature of Resolution: Ordinary Resolution.

2. Re-appointment of Mr. Rajesh Gupta

Re-appointment of **Mr. Rajesh Gupta**, who retired by rotation and, being eligible, offered himself for re-appointment.
Nature of Resolution: Ordinary Resolution
There being no other business to transact, the Meeting concluded with a vote of thanks to the Chair.

The Meeting closed with vote of thanks to the Chair.

For BDR Buildcon Limited

Rajesh Gupta

Rajesh Gupta
(Managing Director)
DIN: 00163932

Place: New Delhi