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 : www.bdrbuildcon.com
E-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

24.08.2026

Dear Sir/Madam,

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 24 AUGUST 2026

This is to inform you that the Board of Directors of **BDR Buildcon Limited**, at its meeting held today, i.e. **24 August 2026**, has considered and approved/taken note of the following matters:

1. **Approved the Board's Report** for the financial year ended 31 March 2026.
2. **Considered and took note of the Secretarial Audit Report** for the financial year 2025-26.
3. **Considered and took note of the Internal Audit Report** for the financial year 2025-26.
4. **Approved the Notice of the 16th Annual General Meeting** of the Company to be held on **Tuesday, 22 September 2026 at 11:00 A.M.** at the Registered Office of the Company.
5. **5. Approved the appointment of CS Kanishk Arora, Practising Company Secretary, Membership No. 9575 and Certificate of Practice No. 13253, as the Scrutinizer** for conducting the remote e-voting process and voting at the 16th Annual General Meeting in a fair and transparent manner.
6. **Approved the Annual Report for the financial year 2025-26** for circulation to the Members.

The meeting commenced at **11:00 A.M.** and concluded at **2:45 P.M.**

Kindly take the above information on record.

Thanking You,

For **BDR BUILDCON LIMITED**

BDR BUILDCON LIMITED NEW DELHI

RAJESH GUPTA
Managing Director
DIN: 00163932