



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

Date: 26/09/2025

Dear Sir,

SUBJECT: OUTCOME OF BOARD MEETING HELD ON SEPTEMBER 26TH, 2025

Time of commencement: 05.00 PM

Time of conclusion: 06:15 PM

This is to inform you that Board of Directors in its meeting held today i.e. 26.09.2025 has considered Appointment of Mr. Kanishk Arora, Practising Company Secretary (Membership No. 9575, COP No. 13253) as Scrutinizer for conducting the 15th Annual General Meeting (AGM) of the Company scheduled on 30th September 2025.

Kindly take the above information on record.

Thanking You,

For BDR BUILDCON LIMITED



RAJESH GUPTA

Managing Director

DIN: 00163932



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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE BDR BUILDCON LIMITED IN THEIR MEETING HELD ON FRIDAY, 26TH DAY OF SEPTEMBER, 2025 AT 21, RING ROAD, THIRD FLOOR, LAJPAT NAGAR- IV, NEW DELHI-110024 AT 05.00 P.M.

APPOINTMENT OF MR. KANISHK ARORA, PRACTISING COMPANY SECRETARY AS SCRUTINIZER FOR THE ANNUAL GENERAL MEETING

“RESOLVED THAT in accordance with the applicable provisions of the Companies Act, 2013 and other relevant laws, Mr. Kanishk Arora, Practising Company Secretary, having Membership No. 9575 and COP No. 13253, be and is hereby appointed as the Scrutinizer to the voting process and poll at the 15th Annual General Meeting of the Company to be held on 30th September 2025 at 03:00 P.M. at 21, Ring Road, Third Floor, Lajpat Nagar- IV, New Delhi- 110024, in a fair and transparent manner and to submit his consolidated report thereon to the Chairman of the Meeting.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to issue the letter of appointment to the Scrutinizer and to do all such acts, deeds, matters and things, including filing necessary forms with the Registrar of Companies, NCT of Delhi & Haryana, as may be required under the Companies Act, 2013, to give effect to the aforesaid appointment.”

Certified true copy

For BDR Buildcon Limited

Rajesh Gupta
(Managing Director)
DIN: 00163932



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To

Date: 26/09/2025

KANISHK ARORA & CO.,

Company Secretaries

105, 1st Floor, Ganga Chamber,
6A/1 WEA, Above Union Bank ATM,
Karol Bagh, New Delhi 110005

Sub: Appointment as Scrutinizer for 15th Annual General Meeting of the Company

With Reference to the above captioned subject, we intend to appoint your firm as a Scrutinizer for conducting the voting process and poll at the 15th Annual General Meeting of the Company scheduled to be held on 15th Annual General Meeting of the Company to be held on 30th September 2025 at 03:00 P.M. at 21, Ring Road, Third Floor, Lajpat Nagar- IV, New Delhi-110024 in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, and Regulation 44 of the SEBI (LODR) Regulations, 2015.

You are requested to submit your report on the voting results in the prescribed manner to the Chairman of the meeting, within the stipulated time.

We look forward to your confirmation and acceptance of this appointment.

Thanking you,

For *BDR Buildcon Limited*

Rajesh Gupta
(Managing Director)
DIN: 00163932