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

To,

Date: 27.10.2026

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

Dear Sir,

Sub.: Intimation of Board Meeting & Closure of Trading Window

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company has been called on **Wednesday, *4th day of November, 2026*** to consider and adopt Audited standalone ***financial results of the Company for the quarter ended on 30th September, 2026.***

Further, the trading window for dealing in the Company's equity shares by the Directors / designated Employees and their relatives remain ***closed w.e.f. October 01, 2026 to November 06, 2026(both days inclusive)***, in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

For **BDR BUILDCON LIMITED**

RAJESH GUPTA
Managing Director
DIN: 00163932