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

30.09.2025

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 15TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON 30TH SEPTEMBER, 2025.**

Dear Sir,

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 15th Annual General Meeting of the shareholders of the Company was held on Tuesday, the 30th September, 2025 at 03:00 P.M. at 21 Ring Road, Third Floor, Lajpat Nagar-IV, New Delhi-110024. The proceeding of AGM is enclosed for the same.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully
For **BDR Buildcon Limited**

BDR BUILDCON LIMITED NEW DELHI

Rajesh Gupta
(Managing Director)
DIN: 00163932

Place: New Delhi

SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF BDR BUILDCON LIMITED HELD ON 30TH SEPTEMBER, 2025.

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

Time: 03.00 P.M.

In reference to notice dated 08-09-2025 convening Annual General Meeting submitted to you, this is further to inform you that Annual General Meeting (AGM or Meeting) of the Members of the Company was held in order on Tuesday, 30th September, 2025 at 03:00 P.M. at 21, Ring Road, Third Floor, Lajpat Nagar-IV, New Delhi-110024.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2025 and future outlook.

On the invitation of the Chairman, Members addressed the meeting, gave their suggestions and raised their queries on the Company's Accounts and businesses, which were replied by the Chairman.

The Chairman informed the Members that all the Business were transacted in the AGM through show of hands.
The Chairman announced that the shareholders present have casted their votes through Show of hands at the AGM and all of them have casted their vote in favour of all the resolution. Therefore, all the resolutions were proposed, seconded and passed.

The resolutions passed by the Members with requisite majority related to the following:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company as at 31st March, 2025 together with the Report of the Directors and Auditors thereon. **(Ordinary Resolution)**

2. Re-appointment of Mrs. Renu Gupta, who is retiring by rotation. **(Ordinary Resolution)**

The Meeting closed with vote of thanks to the Chair.

For BDR Buildcon Limited

BDR BUILDCON LIMITED NEW DELHI

Rajesh Gupta

Rajesh Gupta
(Managing Director)
DIN: 00163932

Place: New Delhi