

**May 1, 2025**

**To**  
**BSE Limited**  
Listing Department  
P.J Tower, Dalal Street  
Mumbai 400 001  
Stock Symbol – 540047

**To,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 051  
Stock Symbol – DBL

Dear Sir/Madam,

**Subject: Notice of Board Meeting**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 08, 2025 at the registered office of the Company i.e. Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P) - 462016, *inter-alia* to consider the following matters:

<b>Item No.</b>	<b>Agenda Items</b>
1.	To consider and approve the audited IndAS Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025.
2.	To consider and recommend dividend for the Financial Year 2024-25, if any
3.	To consider any other matter with the permission of the chair and consent of the majority of the Directors of the Company.

Further, as per Company's Code of conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries is already closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2025.

We hereby request you to take the above information on your record.

**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary**

**Regd. Office :**