

August 12, 2026

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

Stock Symbol -540047

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

Sub: Intimation of Book Closure and Record Date for the purpose of 20th Annual General Meeting of the Company

In continuation of our announcement dated August 10, 2026, we wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 16, 2026 to Tuesday, September 22, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 20th Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the 20th Annual General Meeting, scheduled to be held on September 22, 2026.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, September 15, 2026** as the **“Record Date”** for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2026, if approved by the members.

We hereby request you to take the information on your records.

With regards
For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary



ISO 9001:2015

CIN No. L45201MP2006PLC018689

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