

Date: 13-04-2026

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: Corrigendum to Postal Ballot Notice dated April 01, 2026

Dear Sir/Madam,

This is with reference to the Postal Ballot Notice dated April 01, 2026 ('Notice'), circulated to the Members of the Company and submitted with the Stock Exchanges on April 01, 2026.

We wish to inform you that the Company today, i.e. April 13, 2026 has circulated a Corrigendum in continuation to the Notice, by electronic mode to the Members of the Company. The Corrigendum to the Notice is enclosed herewith.

The Corrigendum shall be dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s) / Company / the Registrar and Share Transfer Agents of the Company.

Copy of this Corrigendum is also available on the website of the Company at www.dilipbuildcon.com and on the website of e-voting service provider i.e. MUFG Intime India Private Limited i.e. www.in.mpms.muvg.com.

We kindly request you to take the said information on your records.

Thanking you

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary
Encl a.a.

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com



CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED APRIL 01, 2026

The members of the Dilip Buildcon Limited (“Company”) are hereby informed that the Company has issued the Postal Ballot Notice dated April 01, 2026 (“Postal Ballot Notice”) to the Shareholders (“Members”) *inter alia* to consider and pass the resolutions listed in the Postal Ballot Notice through remote electronic voting process (“remote voting/ e-voting”). The Postal Ballot Notice was dispatched to the Members of the Company on April 01, 2026.

This corrigendum (“Corrigendum”) is being issued in continuation to the Postal Ballot Notice together with the explanatory statement thereof and shall be deemed to be an integral part of the Postal Ballot Notice. Pursuant to this Corrigendum, the Members of the Company are hereby informed and requested to note that the details have been updated to rectify certain inadvertent errors in the tabular disclosure of the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, forming part of Item No. 13 of the Postal Ballot Notice and to ensure accuracy, clarity, and proper disclosure of the proposed limits and to enable the members to take an informed decision.

The relevant portion of the Explanatory Statement under Item No. 13 shall be read as under:

Sr. No.	Name of Companies	Current Status	Purpose of giving loan	Rate of Interest	Limits for FY 2026-27 (Rs. in crores)
1.	Dharmapuri – Salem Thoppur Ghat limited	Wholly Owned Subsidiary	To meet the routine/principal Business activities of the Company	Interest will be charged as per the provision of the Companies Act, 2013, if applicable, as amended from time to time	75.00
2.	DBL Power Transmission Projects Private Limited	Wholly Owned Subsidiary			450.00
3.	DBL Renewable Private Limited	Wholly Owned Subsidiary			750.00
4.	Sannur Bikarnakette Highways Limited	Subsidiary			110.00
5.	Bangarupalem Gudipala Highways Limited	Subsidiary			117.00
6.	Raipur-Visakhapatnam-CG-2 Highways Limited	Subsidiary			150.00
7.	Maradgi S Andola-Baswantpur Highways Limited	Subsidiary			165.00
8.	Urga – Pathalgaon Highways Limited	Subsidiary			183.00
9.	Mehgama-Hansdiha Highways Limited	Subsidiary			130.00
10.	Karimnagar-Warangal Highways Limited	Subsidiary			168.50
11.	Bengaluru-Vijayawada Expressway Package-1 Limited	Subsidiary			95.00
12.	Bengaluru-Vijayawada Expressway Package-4 Limited	Subsidiary			110.00
13.	Bengaluru-Vijayawada Expressway Package-7 Limited	Subsidiary			110.00
14.	DBL-VPR Mining Private Limited	Subsidiary			9.00
15.	DBL Pachhwarra Coal Mine Private Limited	Subsidiary			199.00
16.	DBL APMPL Solar Power Private Limited	Subsidiary			50.00
17.	Poondiyankuppam Highways Limited	Subsidiary			75.00
18.	DBL Power Project Private Limited	Step Down Subsidiary			49.00
19.	DBL Bhopal Solar Limited	Step Down Subsidiary			25.00



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20.	DBL Dhar Solar Limited	Step Down Subsidiary	25.00
21.	DBL Guna Solar Limited	Step Down Subsidiary	25.00
22.	DBL Mandsaur Solar Limited	Step Down Subsidiary	25.00
23.	DBL Rajgarh Solar Limited	Step Down Subsidiary	25.00
24.	DBL Shajapur Solar Limited	Step Down Subsidiary	25.00
25.	DBL Sukheda Ratlam Solar Limited	Step Down Subsidiary	25.00
26.	DBL Vidisha Solar Limited	Step Down Subsidiary	25.00
27.	DBL Mandvi Ratlam Renewable Limited	Step Down Subsidiary	25.00
28.	DBL Neemuch Renewable Limited	Step Down Subsidiary	25.00
29.	Aarneel Technocrafts Private Limited	other than subsidiary & JVs	105.00
30.	Dilip Mass Communication Private Limited	other than subsidiary & JVs	10.00
31.	Genex Hotels Private Limited	other than subsidiary & JVs	25.00
32.	Genex Lakeview Residency Hotel Private Limited	other than subsidiary & JVs	25.00
33.	Suryavanshi Minerals Private Limited	other than subsidiary & JVs	5.00
34.	DNN Media Communication Private Limited	other than subsidiary & JVs	5.00
35.	Dilip Buildcon Limited - Varaha Infra Limited (Ambala)	JV	60.00
36.	Dilip Buildcon - Varaha Infra Limited (Varanshi)	JV	10.00
37.	DBL DECO (JV)	JV	5.00
38.	DBL DECO (JV)	JV	5.00
39.	DBL - MBZ (JV)	JV	5.00
40.	DBL-SRBG (JV)	JV	5.00
41.	DBL-AHC (JV)	JV	5.00
42.	HCC-DBL (JV)	JV	5.00
43.	DBL-HCC (JV) Sahibganj	JV	5.00
44.	DBL-HCC (JV) Bhadbhut	JV	5.00
45.	DBL SIPL (JV)	JV	5.00
46.	DBL PEL (JV)	JV	5.00
47.	DBL VKMCPL JV	JV	5.00
48.	DBL-HCC (JV) ISD	JV	5.00
49.	DBL RBL (JV)	JV	5.00
50.	DBL-PSP (JV)	JV	5.00
51.	Other (unidentified companies/not yet incorporated /through acquisition companies / Body	-	200.00



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CIN No. L45201MP2006PLC018689

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	corporate / JV's / any other person not mentioned above or otherwise)			
52.	Mekhali Power Transmission Limited	-		25.00
	Total			3785.50

Pursuant to the provisions of Section 185(3) of the Companies Act, 2013, the restrictions contained in sub-sections (1) and (2) shall not apply to any loan made by the holding company to its wholly owned subsidiary company. However, the status of certain entities mentioned above may undergo change. Accordingly, such entities are included within the scope of the approval sought from the Members.

Further, the acquisition of Mekhali Power Transmission Limited is currently under process and upon completion of the said acquisition, it can become a wholly owned subsidiary/ subsidiary / step-down subsidiary of the Company. Accordingly, the said entity is also included within the scope of the approval sought from the Members.

The aggregate limit of Rs. 3,785.50 Crores as stated in the resolution under Item No. 13 remains unchanged.

All other contents of the Postal Ballot Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged. The Members are requested to take note of the same.

This Corrigendum shall form an integral part of the Postal Ballot Notice together with the Explanatory Statement thereof, which has already been circulated to the Members of the Company on April 01, 2026 and on and from the date hereof, the Postal Ballot Notice together with the Explanatory Statement thereto shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, Scrutinizer, or other agencies appointed for e-voting, other authorities and all other concerned persons are requested to take note of the above changes.

A copy of this Corrigendum and the Postal Ballot Notice shall be available on the Company's website at www.dilipbuildcon.com websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of e-voting service provider i.e. MUFG Intime India Private Limited i.e. www.in.mpms.mufg.com.

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum dated April 13, 2026, and if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address cspiyushbindal@gmail.com on or before 5.00 P.M. (IST) Friday, May 01, 2026. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration while preparing their report.

Place: Bhopal
Date: April 13, 2026

By Order of the Board of Directors
Dilip Buildcon Limited

Registered Office:
Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal-462016 (M.P.)
CIN: L45201MP2006PLC018689

Sd/-
Abhishek Shrivastava
Company Secretary

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Email: db@dilipbuildcon.co.in.