



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

September 16, 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

Sub: Submission of Proceedings of 19th Annual General Meeting of the Company held on September 16, 2025.

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 19th Annual General Meeting (AGM) of the Company was held i.e., on Tuesday, September 16, 2025 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Please find enclosed the summary of proceedings of 19th Annual General Meeting of the Company.

We request you to kindly take the above information on your record and oblige.

For and on behalf of
Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary
Encl: Copy of proceedings of the Annual General Meeting.



ISO 9001:2015

CIN No. L45201MP2006PLC018689

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

SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting of Dilip Buildcon Limited was held on Tuesday, September 16, 2025, at 11.00 AM through Video Conferencing/Other Audio Visuals Means.

Mr. Abhishek Shrivastava, Company Secretary of the Company welcomed the members present at the 19th Annual General Meeting of the Company. He informed that more than 30 members joined the meeting, hence fulfilling the requirement of quorum and the proceedings of the meeting commenced.

In accordance with the provisions of the Articles of Association of the Company Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company presided over the meeting as Chairman. He informed the members that quorum was present at the meeting and called the meeting in order. Thereafter he introduced the Directors, Key Managerial personnel and Auditors of the Company attending the AGM and also informed that the Chairperson of the mandatory committees were also present and attended the AGM.

Thereafter, the Company Secretary of the Company informed that the Board of Directors has appointed M/s Piyush Bindal & Associates, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process.

Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company addressed the Members and delivered his speech.

Further, the Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hand.

The Chairman, thereafter, took up the agenda items to be transacted at the AGM and requested the members to cast their vote.

Business Matters
<p>Agenda Item No.1: “Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon” by way of an ordinary resolution</p>
<p>Agenda Item No.2: “Declaration of final dividend of Re. 1/- (Rupee one only) per equity share of Rs. 10/- (Rupees ten only) each for the financial year ended March 31, 2025” by way of an ordinary resolution</p>
<p>Agenda Item No.3: “Re-appointment of Mr. Devendra Jain (DIN: 02374610) liable to retire by rotation, as a Director of the Company” by way of ordinary resolution</p>
<p>Agenda Item No.4: “Approval for ratification of the remuneration payable to M/s. M K Dandeker & Co. LLP, Chartered Accountants, Chennai, Statutory Auditor of the Company” by way of ordinary resolution.</p>
<p>Agenda Item No.5 “Approval of remuneration of M/s Yogesh Chourasia & Associates, as a cost auditor of the Company for FY 2025-26” by way of ordinary resolution</p>



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Agenda Item No.6

“Approval for appointment of M/s. Piyush Bindal & Associates, Practicing Company Secretaries, as the Secretarial Auditors to conduct secretarial audit of the Company” by way of **ordinary resolution**

Agenda Item No.7

“Approval for issuance of Non-Convertible Debentures on private placement basis up to Rs. 1000.00 Cr.” by way of **special resolution**

Agenda Item No.8

“Approval for issuance of Commercial Paper on private placement basis up to Rs. 1000.00 Cr.” by way of **special resolution**

Agenda Item No.9

“Approval for the modification of limit under section 185 & 186 of Companies Act, 2013 for making investments, providing any loans/guarantee/securities to DBL Pachhwara Coal Mine Private Limited (Subsidiary Company) for the financial year 2025-26” by way of **special resolution.**

Agenda Item No.10

“Approval for the commission payable to non-executive directors of the Company in case of loss or inadequate profit incurred by the Company.” by way of **special resolution**

Shareholders were provided the facility to ask questions or express their views through VC, audio and through web chat options on the resolutions. The management replied to the questions raised by the shareholders.

The Chairman informed that all the resolutions as set forth in the 19th AGM notice are deemed to be passed on September 16, 2025, subject to receipt of requisite number of votes.

The Chairman thanked the members for sparing their valuable time for attending the AGM and before conclusion he extended gratitude towards the Board of Directors and shareholders for their continued support to the Company. Further he also thanked the Bankers, suppliers, vendors, contractors, customers and employees for their constant dedication and hard work towards our shared vision.

The Chairman concluded the meeting at 11.37 AM

**For and on behalf of
Dilip Buildcon Limited**

**Abhishek Shrivastava
Company Secretary**



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