

**August 23, 2025**

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 19<sup>th</sup> Annual General Meeting of the Company**

In continuation of our announcement dated 29.07.2025, we wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 10, 2025 to Tuesday, September 16, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 19<sup>th</sup> Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the 19<sup>th</sup> Annual General Meeting, scheduled to be held on September 16, 2025.

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 09, 2025** 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, 2025, 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

**Regd. Office :**

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