

**March 31, 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  
BandraKurla Complex,  
Bandra (E), Mumbai – 400051  
Stock Symbol –DBL

**Sub: Intimation of outcome of the Circular Resolution passed by Board of Directors of the Company on March 31, 2026**

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company have approved and passed the following resolutions by circulation today i.e., on March 31, 2026

1.	Considered and approved the Notice of Postal Ballot.
2	Approved the cut-off date i.e. March 27, 2026 and various other matters related to postal ballot

The Notice of Postal Ballot for seeking approval of the Members will be circulated in due course and the same shall be filed with the Stock Exchanges.

Further, the said information will be available on the website of the Company: [www.dilipbuildcon.com](http://www.dilipbuildcon.com)

We hereby request you to take the above-said item on your record.

**For Dilip Buildcon Limited**

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



ISO 9001:2015  
CIN No. L45201MP2006PLC018689

**Regd. Office :**

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