Ref. No. NBCC/NSEBSE/2026-27 August 11, 2026

नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड **एक्सचेंजप्लाजा,** **प्लॉटनंबरसी/1, जीब्लॉक,** **बांद्रा-कुर्लाकॉम्प्लेक्स** **बांद्रा (ई)-मुंबई 400051** **एनएसईप्रतीक: एनबीसीसी/EQ** **National Stock Exchange of India Ltd.** **Exchange Plaza,** **Plot No C/1, G Block,** **Bandra –Kurla Complex,** **Bandra (E), Mumbai-400051**	**बीएसईलिमिटेड** **फिरोजजीजीभोयटॉवर,** **दलालस्ट्रीट,** **मुंबई-400001** **स्क्रिपकोड: 534309** **BSE Ltd.** **Phiroze Jeejeebhoy Tower,** **Dalal Street,** **Mumbai-400001**

Subject (विषय): Intimation of date of NBCC's 66th Annual General Meeting (AGM), Cut-off date for e-voting at AGM and Record date for the payment of final dividend, if declared at the forthcoming AGM.

Sir,

A. <u>66th Annual General Meeting, remote e-voting and Cut-off date</u>

It is hereby informed that the NBCC's 66th Annual General Meeting is scheduled to be held on **Friday, September 11, 2026,** at **12:00 Noon (IST) through "Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**".

The voting period would commence on **Tuesday, September 08, 2026 (9:00 a.m.) (IST) and close on Thursday, September 10, 2026 (5:00 p.m.) (IST)**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the **cut-off date, i.e., Friday, September 04, 2026,** may cast their vote electronically.

B. <u>Record date for the payment of final dividend</u>

The Company has fixed **Friday, August 28, 2026,** as the Record Date for determining shareholders eligible to receive the final dividend of Rs. 0.46/- per fully paid-up equity share of Rs. 1/-each (i.e.@ 46%) for the FY 2025-26, as recommended by the Board of Directors in their meeting dated 25th May 2026, subject to the approval of Shareholders in the ensuing 66th AGM of the Company.

The payment of the final dividend, if approved at the ensuing 66th AGM, will be made within the timeline stipulated in the Companies Act, 2013.

C. Other information for Shareholders

i. SEBI has mandated that, with effect from April 1, 2024, dividends to **Shareholders holding shares in physical mode** shall be paid only through electronic mode. Accordingly, such payment shall be made only after furnishing/updating the PAN, choice of nomination, contact details, including mobile number, bank account details, and specimen signature, to the Company's RTA, i.e., Alankit Assignment Limited, in form ISR-1 available at nbccindia.in/webEnglish/InvestorServiceRequest.

ii. All the shareholders are hereby informed that the Income Tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed after April 01, 2020, shall be taxable in the hands of Shareholders. Therefore, the Company is required to deduct tax at source (TDS) at the time of payment of dividend.

Accordingly, to claim exemption from TDS on dividend, shareholders are requested to submit the requisite documents as prescribed under the Income Tax Act, 1961, to the Company via email at **dividend.tax@nbccindia.com** on **or before Saturday, September 05, 2026**. A detailed communication regarding TDS on Dividend (FY 2025-26) is available on the website of the Company at ANNOUNCEMENTS & NOTICES | NBCC (India) Ltd.

This is for your information and record.

Thanking you,

Yours sincerely
For NBCC (India) Limited

Deepti Gambhir

Deepti Gambhir
Company Secretary
F-4984