

Ref. No. NBCC/NSEBSE/2025-26

August 11, 2026

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| <p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड<br/>एक्सचेंजप्लाजा,<br/>प्लॉटनंबरसी/1, जीब्लॉक,<br/>बांद्रा-कुर्लाकॉम्प्लेक्स<br/>बांद्रा (ई)-मुंबई 400051<br/>एनएसईप्रतीक: एनबीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd.<br/>Exchange Plaza,<br/>Plot No C/1, G Block,<br/>Bandra –Kurla Complex,<br/>Bandra (E), Mumbai-400051</b></p> <p><b>NSE Symbol: NBCC/EQ</b></p> | <p>बीएसईलिमिटेड<br/>फिरोजजीजीभोयटॉवर,<br/>दलालस्ट्रीट,<br/>मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p><b>BSE Ltd.<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street,<br/>Mumbai-400001</b></p> <p><b>Scrip code:534309</b></p> |
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**Subject (विषय): General: Communication on Tax Deduction at Source (TDS) on 1<sup>st</sup> Interim Dividend (FY 2026-27)**

Sir (महोदय),

This is in reference to NBCC's 1<sup>st</sup> interim dividend for the FY 26-27 declared by the Board of Directors in the Board Meeting dated August 11, 2026. The Company has fixed Monday, August 17, 2026, as the record date for ascertaining the eligibility of shareholders for payment of the interim dividend.

All the shareholders are hereby informed that, in terms of the Income-tax Act, 2025 (the Act), which applies from April 1, 2026, read with the Finance Act, 2026, the Income-tax Rules, 2026 and other applicable law, dividend paid or distributed by a domestic company is generally taxable in the hands of the shareholder. Therefore, the Company be 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 Income Tax Act, 2025 to the company via email at [dividend.tax@nbccindia.com](mailto:dividend.tax@nbccindia.com) on or before **Tuesday, August 18, 2026**. A detailed communication regarding TDS on 1<sup>st</sup> interim Dividend (FY 2026-27) is available on the website of the Company at <https://www.nbccindia.in/webEnglish/announcementNotices>

Thanking you,

Yours sincerely,  
**For NBCC (India) Limited**

**Deepti Gambhir  
Company Secretary  
F-4984**

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