

Ref. No.: NBCC/BS/2025-26

May 16, 2025

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p>
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Subject: - Appointment of Secretarial Auditors of the Company for FY 2024-25

Sir,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. May 16, 2025, has approved appointment of M/s. Agarwal S. & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for carrying out the Secretarial Audit of the NBCC (India) Ltd. for the FY 2024-25.

Additional details are attached herewith at **Annexure-I**

The aforesaid information is also available on the website of the company at <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and record.

Thanking you

**Yours Sincerely
For NBCC (India) Limited**

**Deepti Gambhir
Company Secretary
F-4984**

Annexure-I

Additional information as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Agarwal S. & Associates (Practicing Company Secretaries Firm)
Date of appointment/ Reappointment/cessation (as applicable) & terms of appointment/reappointment	Date of appointment: May 16, 2025 the Board of Directors of the Company at its meeting held today i.e. May 16, 2025, has approved appointment of M/s. Agarwal S. & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for carrying out the Secretarial Audit of the NBCC (India) Ltd. for the FY 2024-25.
Brief Profile ((in case of appointment)	The firm M/s Agarwal S. & Associates was established in the year 2003 by CS Sachin Agarwal as proprietorship firm. in 2016, firm was converted into partnership firm. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions.
Relationship with Directors	Not Applicable