

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 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 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p>
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Subject: - Incorporation of wholly owned subsidiary of NBCC in Dubai Mainland, UAE

Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that M/s NBCC Overseas Real Estate LLC has been incorporated as Wholly Owned Subsidiary of NBCC (India) Limited in Dubai Mainland, UAE.

Additional information 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

Sl. No.	Additional information as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	
1	Name of the target entity, details in brief such as size, turnover etc.	Name: NBCC Overseas Real Estate LLC Nomina Capital: AED 1000000 Paid up Capita: AED 1000000 Turnover: Not Applicable (It is a newly incorporated Company and is yet to commence its business).
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? if yes, nature of interest and details thereof and whether the same is done at "arm's length"	NBCC Overseas Real Estate LLC is a Wholly Owned Subsidiary of NBCC, therefore it is a related party of the NBCC (India) Limited. The Promoter, promoter group/ group companies do not have any interest in NBCC Overseas Real Estate LLC except to the extent of its shareholding.
3	Industry to which the entity being acquired belongs	Real Estate
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company has been incorporated for Buying and selling of real estate in Dubai Mainland
5	Brief details of any governmental or regulatory approvals required for the acquisition	Department of Investment and Public Asset Management (DIPAM) vide their OM dated 24 th February 2025 reiterated their earlier approval for setting up of wholly owned subsidiary of NBCC in Dubai. Further, RBI-ODI approval is awaited.
6	Indicative time period for completion of the Acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the equity share capital in cash.
8	Cost of acquisition or the price at which the shares are acquired	100% subscription to the equity share at face value



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भारत 2023 INDIA
वसुधैव कुटुम्बकम्

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An IS/ISO 9001:2015
Certified Company

(For Providing Project Management
Consultancy and Execution of the Projects)

एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED
(A Government of India Enterprise)

9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The Company is a newly incorporated Company with an object of executing the real estate business in main land Dubai initially for Buying and Selling the real estate.

REGISTERED AND CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi-110003

Tel.: 91-11-24367314-17, Fax : 91-11-24366995

E-mail : bdd@nbccindia.com

co.sectt@nbccindia.com

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