

Ref. No. NBCC/NSEBSE/2025-26

February 18, 2026

<p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: 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>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p>
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Subject: - Outcome of the Board Meeting dated February 18, 2026- NBCC (India) Limited declared 3rd interim dividend for the financial year 2025-26

Sir,

This is to inform that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, February 18, 2026, considered and declared the 3rd interim dividend of Rs. 0.12/- (12%) per paid-up equity share of Rs. 1/- each for the financial year 2025-26.

Further, as intimated earlier on February 13, 2026, **Wednesday, February 25, 2026**, is fixed as the record date for ascertaining the eligibility of shareholders for payment of the interim dividend. The interim dividend would be paid within the period as stipulated under the Companies Act, 2013.

The meeting commenced at 04:00 P.M. and concluded at 04:35 p.m.

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,

For NBCC (India) Limited

**Deepti Gambhir
Company Secretary
F-4984**