

Ref. No. NBCC/NSEBSE/2025-26

February 20, 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>NSE Symbol: NBCC/EQ</p>	<p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject: - Communication on Tax Deduction at Source (TDS) on Interim Dividend (FY 2025-26)

Sir,

This is in reference to NBCC's 3rd interim dividend for the FY 2025-26 declared by the Board of Directors in the Board Meeting dated February 18, 2026. The Company has fixed Wednesday, February 25, 2026, as the record date for ascertaining the eligibility of shareholders for payment of the interim dividend.

All the shareholders are hereby informed that the Income Tax Act, 1961, ("the IT 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 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, 1961 to the company via email at **dividend.tax@nbccindia.com** on or before **Thursday, February 26, 2026**. A detailed communication regarding TDS on Dividend (FY 2025-26) 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