

Ref. No. NBCC/NSEBSE/2026-27

April 22, 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:- Change in Directorate- Completion of Tenure of Two Independent Directors

Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and in reference to the NBCC's earlier intimation dated April 23, 2025, it is hereby informed that two Independent Directors, upon completion of their tenure on April 22, 2026, have been ceased from the Board of Directors of NBCC as follows:

1. Shri Bhimrao Panda Bhosale (DIN: 09422731)
2. Shri Deepak Singh (DIN: 08568480)

There is no other reason for the cessation of the above-named Independent Directors except the completion of tenure.

The above information is also available on the Company's website 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**