

Ref. No. NBCC/NSEBSE/2025-26

September 24, 2025

<p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: एनबीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex, Bandra (E), Mumbai-400051</b></p>	<p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p><b>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</b></p>
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**Subject: - Appointment of Secretarial Auditor of the Company for five years, i.e. from FY 2025-26 to FY 2029-30**

Sir,

In continuation to our earlier intimation dated August 30, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the shareholders of the Company at the 65<sup>th</sup> Annual General Meeting held on September 24, 2025, have approved the appointment of M/s Agarwal S. & Associates, Practicing Company Secretaries (Firm Registration No. P2003DE049100) as the Secretarial Auditor of the Company for a period of five consecutive financial years commencing from FY 2025-26 till FY 2029-30.

Details required as per Regulations 30 of the Listing Regulations and Circulars issued are attached herewith at **Annexure-I**.

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,

**For NBCC (India) Limited**

**Deepti Gambhir  
Company Secretary  
F-4984**

## Annexure-I

### Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024

Particulars	Details
Reason for change viz. appointment, <del>reappointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of M/s Agarwal S. & Associates, Practising Company Secretaries (Firm Registration No. P2003DE049100) as the Secretarial Auditor of the Company for a period of five consecutive financial years commencing from FY 2025-26 till FY 2029-30
Date of appointment / <del>re-</del> <del>appointment</del> / cessation (as applicable) & term of appointment / <del>re-</del> <del>appointment</del> ;	Date of Appointment: <b>September 24, 2025</b>  The Shareholders of the Company in the Annual General Meeting dated September 24, 2025 approved the appointment of M/s Agarwal S. & Associates Practising Company Secretaries (Firm Registration No. P2003DE049100) as the Secretarial Auditor of the Company for a period of five consecutive financial years commencing from FY 2025-26 till FY 2029-30.
Brief profile (in case of appointment)	The firm M/s Agarwal S. & Associates was established in the year 2003 by CS Sachin Agarwal as a proprietorship firm. In 2016, the firm was converted into a 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.
Disclosure of relationships between directors (in case of the appointment of a director)	Not Applicable