

Ref. No: NBCC/BSENSE/2025-26

September 24, 2025

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी1/, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा) ई( (E) मुंबई 400051 एनएसई प्रतीक : 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>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड 534309 :</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p>
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**Subject: Proceedings of the 65th Annual General Meeting (AGM) of NBCC (India) Limited held on September 24, 2025, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

Sir,

As per Regulation 30 of SEBI (LODR) Regulations, 2015, the proceedings of the Annual General Meeting of NBCC (India) Limited, held on **Wednesday, September 24, 2025, at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** are enclosed herewith at **Annexure-I**.

The aforesaid information is also disclosed on the website of the company <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for information and record.

Thanking you,

**Yours sincerely,  
For NBCC (India) Limited**

**Deepti Gambhir  
Company Secretary  
F-4984**

**Encl: As above**

## **Annexure-I**

### **Proceedings of the 65<sup>th</sup> Annual General Meeting of NBCC (India) Limited held on September 24, 2025 (Wednesday) at 12:00 noon, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**

The 65<sup>th</sup> Annual General Meeting of the Members of NBCC (India) Limited was held on **Wednesday, September 24, 2025 at 12:00 noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in accordance with the provisions of the Companies Act, 2013 read with the applicable circulars as issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) for the convening of General Meeting through the electronic mode.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 65<sup>th</sup> AGM of NBCC were as follows:-

The following Directors and KMPs were present in the meeting:-

1. Shri K. P Mahadevaswamy, Chairman & Managing Director (CMD)
2. Shri Saleem Ahmad, Director (Projects), and Chairman of the Research & Development Committee and Grievance Resolution Committee.
3. Dr. Suman Kumar, Director (Commercial), and Chairman of Corporate Social Responsibility Committee
4. Shri Anjeev Kumar Jain, Director (Finance) & Chief Financial Officer and Chairman of Risk Management Committee
5. Shri Ravi Kumar Arora, Govt. Nominee Director
6. Shri Sanjeet, Govt. Nominee Director
7. Prof. Bhimrao Panda Bhosale, Independent Director and Chairman of the Stakeholders' Relationship Committee
8. Dr. Deepak Singh, Independent Director
9. Shri Rajeev Kumar, Independent Director, and Chairman of Audit Committee, Nomination and Remuneration Committee
10. Shri Vishal Puri, Independent Director
11. Smt. Deepti Gambhir, Company Secretary

Further, Shri Rahisuddin Saifi, Executive Partner in ASA & Associates LLP, Statutory Auditors, was present at the venue of the Meeting.

The Secretarial Auditor and Chief Internal Auditor also participated in the Meeting through VC.

The Under Secretary from the Ministry of Housing & Urban Affairs (MoHUA), being representative of the President of India, attended the meeting through video conferencing. In addition to the above 182 other members attended the AGM through VC/OAVM.

The Statutory Registers were available for inspection by the members on the website of the Company. The shareholders were briefed about the details of participation in the meeting.

The requisite quorum being present, Shri K. P Mahadevaswamy, Chairman & Managing Director, chaired the meeting and the meeting was called to order. Thereafter, the Chairman delivered his speech. With the consent of all the members present, the Notice of AGM, Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of

Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon, were taken as read.

The members were informed that in line with the SEBI (LODR), 2015 & Companies Act, 2013, the facility of e-voting for the Members was made available from September 21, 2025 commenced at 9:00 am (IST) and ended on September 23, 2025 at 05:00 pm (IST). Those who were present at the Annual General Meeting and had not casted their votes through e-voting were given the facility to cast their vote through e-voting at the Meeting. The Members were informed that Shri Sachin Agarwal, Partner of M/s Agarwal S. & Associates, Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the Annual General Meeting in a fair and transparent manner.

The following items of business, as per the Notice of the AGM, were put up for consideration and approval of the members:

<b>Item no.</b>	<b>Details of Agenda items</b>	<b>Type of Resolution</b>
<b>Ordinary Business:</b>		
1	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	Ordinary Resolution
2	To take note of the payment of interim dividend of ₹0.53/- (i.e. 53%) per fully paid-up Equity Share of ₹1/- each for the Financial Year 2024-25.	Ordinary Resolution
3	To declare final dividend of ₹0.14/- (i.e. 14%) per fully paid-up Equity Share of ₹ 1/- each for the Financial Year ended March 31, 2025.	Ordinary Resolution
4	To appoint a Director in place of Dr. Suman Kumar (DIN: 06945624), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
5	To appoint a Director in place of Shri Sanjeet (DIN: 09833776), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
6	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2025-26 as appointed by the Comptroller and Auditors General of India.	Ordinary Resolution
<b>Special Business</b>		
7	To ratify the remuneration of the Cost Auditor for FY 2025-26	Ordinary Resolution
8	Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from FY 2025-26 to FY 2029-30	Ordinary Resolution
9	Appointment of Shri Anjeev Kumar Jain (DIN: 09233328) as Director (Finance) of the Company	Ordinary Resolution
10	Appointment of Dr. Deepak Singh (DIN: 08568480) as an Independent Director of the Company	Special Resolution

11	Re-appointment of Prof. Bhimrao Panda Bhosale (DIN: 09422731) as an Independent Director of the Company	Special Resolution
12	Re-Appointment of Shri Rajeev Kumar (DIN:01610012) as an Independent Director of the Company	Special Resolution
13	Appointment of Shri Vishal Puri (DIN: 11121276) as an Independent Director of the Company	Special Resolution

The Members were informed that the e-voting results, along with the Scrutinizer's Report, would be notified to stock exchanges and placed on the Company's website at [www.nbccindia.com](http://www.nbccindia.com), Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)) and also on the website of the NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), within two working days of conclusion of the AGM.

Thereafter, the floor was opened for discussion with the Members. The Company Secretary invited the Members to raise their queries, offer suggestions, and share their observations on the Company's performance and operations. Pre-registered speaker Members were then called upon to speak in the meeting. These Members raised a wide range of queries relating to the Company's financial results, operational performance, project execution, business strategy, dividend distribution, and future growth prospects. They also shared constructive suggestions for further strengthening the Company's market position and enhancing shareholder value. Each of the queries and observations raised by the Members was duly taken note of and responded to in detail by the Chairman & Managing Director (CMD), who provided clarifications and explanations on the matters raised, thereby addressing the concerns and queries of the shareholders to their satisfaction.

The meeting was called, convened and conducted as per the provisions of the Companies Act, 2013, read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) from time to time.

There being no further business to transact, the meeting concluded with a vote of thanks **at 1:10 p.m.** Members who had not exercised their votes through remote e-voting were provided the opportunity to cast their votes electronically at the AGM, and the e-voting facility remained open for 15 minutes after the conclusion of the meeting.

The proceedings above do not purport to be the minutes of the said Annual General Meeting.

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