

Ref. No.: NBCC/BS/2025-26

August 29, 2025

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) 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 (विषय): General: Communication on Tax Deduction at Source (TDS) on Final Dividend (FY 2024-25).

Sir(महोदय),

This is in reference to NBCC's Final dividend @ Rs.0.14 (14%) per Equity Share of Rs.1/- each for the FY 2024-25 recommended by the Board of Directors in the Board Meeting dated May 29, 2025, subject to the approval of Shareholders in the ensuing Annual General Meeting.

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 is 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 **September 09, 2025**. A detailed communication regarding TDS on Dividend (FY 2024-25) is available on the website of the Company at [Communication note on TDS on Div.pdf](#).

This is for information and record.

Thanking you,

**Yours Sincerely
For NBCC (India) Limited**

**Deepti Gambhir
Company Secretary
F-4984**