



A Navratna CPSE



भारत 2023 INDIA
वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE



An IS/ISO 9001:2015
Certified Company

(For Providing Project Management
Consultancy and Execution of the Projects)

एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

Ref. No: NBCC/BSENSE/2025-26

October 29, 2025

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 National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) -Mumbai-400051	बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001
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Subject: Intimation of Board Meeting for the approval of financial results and consideration of declaration of interim dividend, if any

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025, inter alia to:

- Consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the company for the quarter and half-year ended on September 30, 2025, and
- Consider and declare 2nd Interim Dividend to the equity shareholders for the Financial Year 2025-26, if any.

Further, the Company has already closed its "Trading Window" under NBCC-Code of Conduct to Regulate, Monitor and Report trading by Insiders from September 01, 2025 and would remain closed till 48 hours after the declaration of financial results.

The aforesaid information is also available on the website of the Company at <https://nbccindia.in/webEnglish/BoardMeetingNotices>

This is for your information and record.

Thanking You

Yours sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

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