

Ref. No: NBCC/BSENSE/2024-25

August 30, 2024

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (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 NSE Symbol: NBCC/EQ	बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip code:534309
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Subject (विषय): Newspaper publication of Public Notice of NBCC's 64th Annual General Meeting and E-voting Information (एनबीसीसी की 64वीं वार्षिक आम बैठक की सार्वजनिक सूचना और ई-वोटिंग सूचना का समाचार पत्र में प्रकाशन)

Sir,

Copy of newspaper publication of Public Notice of NBCC's 64th Annual General Meeting to be held on Wednesday, September 25, 2024 at 12:00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and related e-voting information in the English and Hindi newspapers on August 30, 2024 is enclosed herewith for your information and record.

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

Thanking You

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

ENCL: As Above

30 August, 2024



NBBCE (INDIA) LIMITED

(A Government of India Enterprise)

[CN: U79999DL19800010003335]

Registered Office: NBBCE Bhawan, Lodi Road, New Delhi-110083

Tel: 01124387314-18, 4359189 (RPA&R) Fax: 01-11-2438690

Email: ca@nbbceindia.com, web@nbbceindia.com

NBBCE's 64th Annual General Meeting and E-voting Information

Notice is hereby given that the NBBCE's 64th Annual General Meeting (AGM) of the members would be held on **Wednesday, September 25, 2024 at 12:00 Noon (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with MCA's circular dated September 25, 2023 to transact the businesses as set out in the notice.

Further, pursuant to the SEBI circular dated October 07, 2023, Notice of AGM along with Annual Report 2023-24 would be sent only through electronic mode to those shareholders/members whose e-mail addresses are registered with Depositories/Registrar & Share Transfer Agent (RTA) and would also be available on the Company's website at www.nbbceindia.com and the website of the stock exchanges at www.bseindia.com.

The Company is pleased to provide e-voting facility through National Securities Depository Limited (NSDL) to all the eligible shareholders i.e. those members whose names appear on the **cut-off Date i.e. Wednesday, September 18, 2024** as beneficial owners in the records of NSDL and CDSL, in respect of dematerialized shares and whose names would appear as Members in the Register of Members of the Company in case of physical shares.

The voting period would begin on **Sunday, September 22, 2024 (from 9:00 a.m.) and end on Tuesday, September 24, 2024 (upto 5:00 p.m.)**. Members holding shares in physical form or not registered their email addresses with the Depositories/RTA may cast their votes through remote e-voting or through e-voting system during the meeting and shall refer the AGM Notice for e-voting instructions.

Members, who have not registered their e-mail addresses or want to change the e-mail ids, are requested to register/change the same with their Depository Participant/RTA, to receive all the communications electronically.

Shareholders may note that the Board of Directors have recommended a final dividend of Rs. 0.55/- (i.e. 07%) per fully paid-up equity share of face value Rs. 1/- each for the financial year ended March 31, 2024. The record date for the final dividend is **September 06, 2024 (Friday)**. Final Dividend on equity shares, if declared at the AGM would be paid within 30 days of its declaration.

The final dividend will be paid through electronic mode only. To avail the NACH facility i.e. Direct credit of dividend amount in the bank account and for change /update of address, bank account details, email address, nominations, members are requested to send their requests as follows:

- For shares held in electronic form - to their respective Depository Participant,
- For shares held in physical form - to the Registrar & Transfer Agents ("RTA") i.e. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055, Tel: 011-42541234, Email: rsa@alankit.com, in prescribed form ISR-1 and other relevant forms available at the Company's website i.e. <https://www.nbbceindia.com/web/English/InvestorServiceRequest>

The Shareholders holding shares in physical form are requested to take note that SEBI, vide its circular dated March 16, 2023 (read with SEBI's Master Circular dated May 7, 2024) has mandated that with effect from April 1, 2024, dividend to Shareholders shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature to RTA of the Company. Further, the Income Tax Act, 1961, ("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, Company is required to deduct tax at source (TDS) at the time of payment of final dividend.

To claim exemption from deduction of tax at source including deduction at concessional rates, shareholders are required to submit the requisite documents as prescribed under Income Tax Act, 1961 and as mentioned in the Notice of 64th AGM at dividendtax@nbbceindia.com only, on or before **Tuesday, September 10, 2024**. No communication on tax deduction/ deduction shall be entertained after September 10, 2024.

Members interested to be speaker shareholders at the AGM may send questions or register themselves as a speaker shareholder by sending a request from their registered email address mentioning their name, DP ID and Client ID/roll number and mobile number to investor@nbbceindia.com, not later than **5:00 p.m., Wednesday, September 18, 2024**. The Company reserves the right to limit the number of speaker shareholders asking questions depending on the availability of time at the AGM.

In terms of the SEBI (LODR) Regulations, 2015, securities of listed companies can only be transferred in demat form. Accordingly, Members are advised to dematerialize the shares held in physical form, at the earliest.

For NBBCE (India) Limited

Sd/-

Deepthi Gambhir

Company Secretary

F - 4934

Date: August 30, 2024

Place: New Delhi

