

Ref. No. NBCC/NSEBSE/2025-26

August 30, 2025

<p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: 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>NSE Symbol: NBCC/EQ</p>	<p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject: - Secretarial Auditor for FY 2025-26 to FY 2029-30

Sir,

The Board of Directors of the Company have recommended the appointment of M/s Agarwal S. & Associates, Practicing Company Secretaries (Firm Registration Number: P2003DE049100) as the Secretarial Auditor for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of shareholders at the ensuing 65th AGM of the Company.

Further Intimation as required as per Regulation 30 of SEBI(LODR) would be submitted after the appointment of Secretarial Auditor of the Company at the ensuing 65th AGM to be held on September 24, 2025.

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