

F.No. O-17034/18/2015-PS
Government of India
Ministry of Housing and Urban Affairs
P.S. Desk

Sankalp Bhawan, New Delhi
Dated: 09.04.2026

To,

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ	बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309
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	BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip code:534309

Subject: Declaration of Non-Encumbrance on Shareholding during the FY 2025-26


Sir,

Pursuant to the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, it is hereby confirmed that Promoter of the NBCC (India) Limited i.e. The President of India acting through the Ministry of Housing and Urban Affairs (having no Person Acting in Concert), has not made any encumbrances, directly or indirectly, on its Shareholding during the Financial Year ended March 31, 2026.

Thanking you,

Yours Sincerely,

Signature of the Authorised Signatory


संदीप कुलकर्णी / Sandeep Kumar
संपदा निदेशक / Director of Estates
संपदा निदेशालय / Directorate of Estates
भारत सरकार / Govt. of India
जुद्धू अफिफरुल हॉटल, इंदिरा गेट सर्किल, नई दिल्ली-110003
Juddhu Afiifur' Hotel, Indira Gate Circle, New Delhi-110003