

Ref. No. NBCC/NSEBSE/2026-27

October 23, 2026

नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: 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	बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001 स्क्रिपकोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip code:534309
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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 meeting of Board of Directors of the Company is scheduled on Thursday, November 05, 2026, inter alia to:

- 1. Consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.**
- 2. Consider and declare 2nd Interim Dividend on the paid-up equity shares for the Financial Year 2026-27, 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 October 1, 2026 and would remain closed till 48 hours after the declaration of financial results.

The above information is also available on the Company's website at:
nbccindia.in/webEnglish/BoardMeetingNotices

This is for information and record.

Thanking You,

For NBCC (India) Limited

Deepti
Gambhir

Deepti Gambhir
Company Secretary
F-4984

REGISTERED AND CORPORATE OFFICE

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