



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/NSEBSE/2026-27

May 13, 2026

<p>नेशनलस्टॉकएक्सचेंजऑफ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: एनबीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot No C/1, G Block,</b> <b>Bandra –Kurla Complex,</b> <b>Bandra (E), Mumbai-400051</b></p> <p><b>NSE Symbol: NBCC/EQ</b></p>	<p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p><b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street,</b> <b>Mumbai-400001</b></p> <p><b>Scrip code:534309</b></p>
---	---

**Subject :- Intimation of Board Meeting (i) To consider Audited Standalone and Consolidated Financial Results for the Quarter and financial year ended March 31, 2026 (FY 2025-26); and (ii) Recommendation of Final Dividend (if any) for the FY 2025-26.**

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of Board of Directors of the Company would be held on Monday, May 25, 2026, inter-alia:

**1. To consider the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026.**

**2. To recommend the final dividend, if any, for the financial year ended March 31, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting.**

Further, pursuant to NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders, the Trading Window for transactions in the shares of the Company is closed from April 1, 2026 and shall 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](http://nbccindia.in/webEnglish/BoardMeetingNotices)

This is for your information and record.

Thanking You,

**For NBCC (India) Limited**

**Deepti Gambhir**  
**Company Secretary**  
**F-4984**

**REGISTERED AND CORPORATE OFFICE**  
NBCC Bhawan, Lodhi Road, New Delhi-110003  
Tel.: 91-11-24367314-17, Fax : 91-11-24366995  
E-mail : bdd@nbccindia.com  
co.sectt@nbccindia.com  
CIN - L74899DL1960GOI003335