Ref. No: NBCC/BSENSE/2026-27 **September 11, 2026**

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी1/, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा) ई(मुंबई400051 **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**	**बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001** **स्क्रिप कोड534309 :** **BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001**

Subject: Proceedings of the 66th Annual General Meeting (AGM) of NBCC (India) Limited held on Friday, September 11, 2026 at 12:00 noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Sir,

As per Regulation 30 of SEBI (LODR) Regulations, 2015, the proceedings of the Annual General Meeting of NBCC (India) Limited, held on **Friday, September 11, 2026 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** are enclosed herewith at **Annexure-I.**

The aforesaid information is also disclosed on the website of the company https://www.nbccindia.in/webEnglish/announcementNotices
This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Digitally signed by Deepti Gambhir
Date: 2026.09.11 17:19:38 +05'30'

Deepti Gambhir
Company Secretary
F-4984

Encl: As above

Annexure-I

Proceedings of the 66th Annual General Meeting of NBCC (India) Limited held on September 11, 2026 (Friday) at 12:00 noon, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

The 66th Annual General Meeting (AGM) of the Members of NBCC (India) Limited was held on **Friday, September 11, 2026, at 12:00 noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in accordance with the provisions of the Companies Act, 2013 read with the applicable circulars as issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) for the convening of General Meeting through the electronic mode.

Total 190 members attended the Annual General Meeting through VC/OAVM including the Presidential Nominee from the Ministry of Housing & Urban Affairs (MoHUA), representating the Government of India. Quorum being present, the meeting was called to order.

Shri K. P Mahadevaswamy, Chairman & Managing Director (CMD) was requested to Chair the Meeting.

The other Directors/ KMPs attended the AGM were introduced by Smt. Deepti Gambhir, Company Secretary (KMP) as follows: **-**

1. Dr. Suman Kumar, Director (Commercial), and Chairperson of Corporate Social Responsibility Committee and Stakeholder Relationship Committee.
2. Shri Anjeev Kumar Jain, Director (Finance) & Chief Financial Officer and Chairperson of Risk Management Committee
3. Shri Sanjeet, Govt. Nominee Director
4. Shri Vishal Puri, Independent Director, and Chairperson of Audit Committee and Nomination & Remuneration Committee.

Further, informed Shri Nand Kishore Sarraf, Partner, D K Chhajer & Co., Statutory Auditors, attended the Meeting.

Smt. Gita Rani, Chief Internal Auditor, NBCC also participated in the Meeting.

Shri Sachin Agarwal, partner M/s Agarwal S. & Associates, Secretarial Auditor attended the meeting through VC.

The members were informed the availability of the Statutory Registers on the website of the Company for inspection.

Thereafter, Chairman delivered his address.

With the consent of all the members present, the Notice of AGM, Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Board of Directors, Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon, were taken as read.

Thereafter, following items of business, as per the Notice of the 66th AGM, were put up for consideration and approval of the members:

Item no.	Details of Agenda items	Resolution required
Ordinary Business Items:		
1	To consider, approve and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors, the Statutory Auditors and the comments of the Comptroller and Auditor General of India thereon	Ordinary Resolution
2	To take note of the payment of 1st Interim dividend of Rs. 0.21/-(i.e. 21%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26	Ordinary Resolution
3	To take note of the payment of 2nd Interim dividend of Rs. 0.21/-(i.e. 21%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26	Ordinary Resolution
4	To take note of the payment of 3rd Interim dividend of Rs. 0.12/-(i.e. 12%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26	Ordinary Resolution
5	To declare final dividend of Rs. 0.46/- (i.e. 46%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2026	Ordinary Resolution
6	To appoint a Director in place of Shri Anjeev Kumar Jain (DIN: 09233328), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
7	To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
8	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2026-27 as appointed by the Comptroller and Auditor General of India	Ordinary Resolution
Special Business Item		
9	To ratify the remuneration of the cost auditor for FY 2026-27	Ordinary Resolution

Further, the members were informed that in line with the provision of the Companies Act, 2013, and SEBI (LODR), 2015 the facility of e-voting for the Members was made available from September 08, 2026, commenced at 9:00 am (IST) and ended on September 10, 2026, at 05:00 pm (IST).

Those, who were present in the Annual General Meeting and had not cast their vote through remote e-voting were given the facility to e-vote till 15 minutes after the conclusion of the AGM.

Shri Sachin Agarwal, Partner of M/s Agarwal S. & Associates, Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the Annual General Meeting in a fair and transparent manner.

Thereafter, the floor was opened for discussion with the Registered Speaker shareholders to raise their queries and suggestion with the Management.

The Members raised a wide range of queries relating to the Company's financial results, operational performance, project execution, business strategy, and future growth prospects order book etc., which were duly responded by the Chairman.

The Members were informed that the e-voting results along with the Scrutinizer's Report would be submitted to the stock exchanges (i.e. NSE& BSE) and placed on the Company's website at https://nbccindia.in ,Stock Exchanges at www.bseindia.com & www.nseindia.com and also on the website of the NSDL i.e. www.evoting.nsdl.com within two working days of conclusion of the AGM.

The meeting was called, convened and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate affairs (MCA) and Securities and Exchange Board of India (SEBI).

There being no further business to transact, the meeting concluded with a vote of thanks at 1:15 p.m.

The aforesaid proceedings do not purport to be the minutes of the NBCC's 66th Annual General Meeting.

For NBCC (India) Limited

Deepti Gambhir

Digitally signed by Deepti Gambhir
Date: 2026.09.11 17:20:14 +05'30'

Deepti Gambhir
(Company Secretary)

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