DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

November 05, 2026

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai 400 001
Stock Symbol – 540047

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
Stock Symbol – DBL

Dear Sir/Madam,

Subject: Notice of Board Meeting

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 at the registered office of the Company i.e. Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P) - 462016, *inter-alia* to consider the following matters:

Item No.	Agenda Items
1.	To consider and approve the Un-audited IndAS Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026.
2.	To consider any other matter with the permission of the chair and consent of the majority of the Directors of the Company.

Further, as per Company's Code of conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries is already closed till 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2026.

We hereby request you to take the above information on your record.

For Dilip Buildcon Limited

ABHISHEK SHRIVASTAVA
Digitally signed by ABHISHEK SHRIVASTAVA
Date: 2026.11.05 11:41:50 +05'30'

Abhishek Shrivastava
Company Secretary