

Ref. No: NBCC/BSENSE/2024-25

June 27, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p> <p>Scrip code: 534309</p>
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Subject (विषय): Intimation under regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations-2015 -Outcome of Board Meeting held on June 27, 2024

Sir,

The Board of Directors of NBCC (India) Limited in their Board Meeting held on Thursday June 27, 2024 inter-alia considered and approved following:

1. To increase the authorized share capital to Rs. 1,000 crores divided into 1,000 crore equity shares of Rs. 1/- each and consequential alteration in Memorandum of Association of the Company, subject to the approval of Shareholders.

Subject to the approval of the members, the Board of Directors accorded its approval for increase in the authorized share capital from the existing i.e. * INR 200 crores /- (Rupees Two Hundred Crores) divided into 200 crores (Two Hundred Crores) Equity Shares of INR 1/- (Indian Rupees One) each" to "Rs. 1,000 crores divided into 1,000 crore equity shares of Rs. 1/- each and alter existing Capital Clause 'V' of the Memorandum of Association of the Company by substituting in its place, the following:

"V. The Authorized Share Capital of the Company is INR 1000,00,00,000/- (Indian Rupees One Thousand Crores) divided into 1000,00,00,000 (One Thousand Crores) Equity Shares of INR 1/- (Indian Rupees One) each."

2. To consider and approved the appointment of Shri Saleem Ahmad (Whole-time Director, NBCC) as Chief Financial Officer (CFO) and Whole-time Key Managerial Personnel (KMP) of the Company.

The Board of Directors in their meeting held on June 27, 2024, upon the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Shri Saleem Ahmad, (Whole-time Director, NBCC) as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company effective from July 1, 2024 till the regular incumbent assumes the charge of Director (Finance).

A separate intimation would also be submitted w.r.t appointment of CFO.

The meeting commenced at 12:00 noon and concluded at 03:20 p.m.

The aforesaid information is also available on the website of the Company at <https://www.nbccindia.in/webEnglish/BoardMeetingNotices>

This is for your information and record.

Thanking You

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984