

Ref. No: NBCC/BSENSE/2024-25

August 31, 2024

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई), मुंबई- 400051 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 NSE Symbol: NBCC/EQ	बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip code:534309
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Subject (विषय): Outcome of Board Meeting held on August 31, 2024 (31 अगस्त, 2024 को आयोजित बोर्ड बैठक के परिणाम)

Sir (महोदय),

This is in reference to the NBCC's intimation dated August 27, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its Meeting held on Saturday, August 31, 2024, have inter alia, considered and approved the following:

1. Issuance of Bonus Shares and fixation of record date

The Board of Directors has recommended the issuance of Bonus Shares to the Shareholders of the Company in the ratio of 1:2 i.e. 1 (One) new fully paid-up Equity Share of ₹ 1/- (Rupee One Only) each for every 2 (Two) existing fully paid-up Equity Share of ₹ 1/- (Rupee One Only) each to the eligible members of the Company as on Record Date, subject to the approval of the Shareholders in the forthcoming Annual General Meeting.

The Board has fixed **Monday, October 07, 2024** as Record date to determine the eligibility of members to receive bonus shares. Other details are enclosed at **Annexure-I**

The Board Meeting commenced at 03:00 p.m. (IST) and concluded at 04:00 p.m. (IST).



एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

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

This is for information and record.

Thanking You

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
(Company Secretary)
F-4984

Annexure-I

Disclosures under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123
dated July 13, 2023

Sl. No.	Particulars	Details									
1	Type of securities proposed to be issued	Equity Shares having face value of ₹ 1 per share									
2	Type of issuance	Bonus Issue of Equity Shares									
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Total 90,00,00,000 (Ninety Crore) Equity shares having face value of Rs. 1 per share									
4	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of free reserves created out of profits and available as per Audited Financial Statements on March 31, 2024									
5	Bonus Ratio	1:2 i.e. 1 (One) new fully paid-up Equity Share of ₹ 1/- (Rupees One Only) each for every 2 (Two) existing fully paid-up Equity Share of ₹ 1/- (Rupees One Only)									
6	Details of share capital -pre and post bonus issue	The details of share capital pre and post bonus issue is given here under: <table border="1" data-bbox="699 1509 1430 1800"> <thead> <tr> <th>Particulars</th> <th>No. of Shares of Rs. 1 each</th> <th>Share Capital (In Rs.)</th> </tr> </thead> <tbody> <tr> <td>Pre Bonus issue</td> <td>180,00,00,000</td> <td>180,00,00,000</td> </tr> <tr> <td>Post Bonus</td> <td>270,00,00,000</td> <td>270,00,00,000</td> </tr> </tbody> </table>	Particulars	No. of Shares of Rs. 1 each	Share Capital (In Rs.)	Pre Bonus issue	180,00,00,000	180,00,00,000	Post Bonus	270,00,00,000	270,00,00,000
Particulars	No. of Shares of Rs. 1 each	Share Capital (In Rs.)									
Pre Bonus issue	180,00,00,000	180,00,00,000									
Post Bonus	270,00,00,000	270,00,00,000									
7	Free reserves and/ or share premium required for implementing the bonus issue;	Free reserves of Rs. 90 crore would be utilized for the issue of bonus Shares									



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

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8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	The Company has a balance of Rs. 1,959 crore being reserves & surplus available for capitalization as per Audited Financial Statements on March 31, 2024.
9	Whether the aforesaid figures are audited;	Yes
10	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of approval of Board i.e. by October 31, 2024

REGISTERED AND CORPORATE OFFICE

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