

Ref. No. NBCC/NSEBSE/2024-25

August 24, 2024

<p>नेशनलस्टॉकएक्सचेंजऑफ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: 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>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 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 of date of NBCC's 64th Annual General Meeting (AGM), Cut-off date for e-voting at AGM and Record date for the payment of final dividend, if declared at the forthcoming AGM. (एनबीसीसी की 64^{वीं} वार्षिक आम बैठक (एजीएम) की तारीख की सूचना, एजीएम में ई-वोटिंग के लिए कट-ऑफ तिथि और अंतिम लाभांश के भुगतान के लिए रिकॉर्ड तिथि, यदि आगामी एजीएम में घोषित की जाती है)

Sir (महोदय),

64th Annual General Meeting, remote e-voting and Cut-off date

It is hereby informed that the NBCC's 64th Annual General Meeting is scheduled to be held on **Wednesday, September 25, 2024 at 12:00 Noon (IST) through "Video Conferencing (VC)/ Other Audio Visual Means (OAVM)".**

The voting period would commence on **Sunday, September 22, 2024 (9:00 a.m.) (IST) and close on Tuesday, September 24, 2024 (5:00 p.m.) (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Wednesday, September 18, 2024** may cast their vote electronically.

Record date for the payment of final dividend

The Company has fixed **Friday, September 06, 2024** as the Record Date for determining shareholders eligible to receive final dividend of Rs. 0.63/- per paid up equity share of Rs. 1/-each (i.e.@ 63%) for the FY 2023-24 subject to the approval of Shareholders at the 64th AGM of the shareholders.

Other Information's for Shareholders

- a. SEBI, vide its circular dated March 16, 2023 (read with SEBI's Master Circular dated May 7, 2024) has mandated that, with effect from April 1, 2024, dividends to **Shareholders holding shares in physical mode**, shall be paid only through electronic mode.

Accordingly, such payment shall be made only after furnishing/Updating the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature to the Company's RTA i.e. Alankit Assignment Limited in form ISR-1 available at https://www.sebi.gov.in/sebi_data/commondocs/mar-2023/Form_ISR-1_p.pdf

Further, shareholders may go through the Frequently Asked Questions (FAQs) with respect to Investor Service Requests processed by Registrar to an Issue & Share Transfer Agents (RTAs) issued by SEBI vide dated January 04, 2024 for any query regarding furnishing the above details to the RTA. The same is available at <https://www.nbccindia.in/pdfData/investors/SEBI%20FAQs%2004012024.pdf>

- b. The Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed after April 01, 2020 shall be taxable in the hands of Shareholders. Therefore, Company be required to deduct tax at source (TDS) at the time of payment of final dividend.

Accordingly, to claim exemption from TDS on dividend, shareholders are requested to submit the requisite documents as prescribed under Income Tax Act, 1961 to the company via email at dividend.tax@nbccindia.com on or before **Tuesday, September 10, 2024**. A detailed communique regarding TDS on Dividend (FY 2023-24) is available on the website of the Company at <https://www.nbccindia.in/webEnglish/announcementNotices>

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

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984