

Date: - 10.01.2024

Tο **BSE Limited Listing Department** P.J Tower, Dalal Street Mumbai - 400001

Tο National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Stock Symbol -540047

Stock Symbol -DBL

Sub: - Intimation about a group meeting with Alpha Alternatives and their investors on 12th January 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has scheduled a group meeting with Alpha Alternatives and their investors on 12th January 2024 at our Corporate Office at Bhopal, India.

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

With regards

For Dilip Buildcon Limited

Abhishek Shrivastava **Company Secretary**

