

July 10, 2023

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

Stock Symbol -540047

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

Stock Symbol –DBL

Sub: - Outcome of the Board Meeting

Dear Sir/Madam,

Please find herewith the outcome of the Board Meeting of the Company held on Monday, July 10, 2023, commenced at 04.00 PM and concluded at 5.20 PM at the Registered Office of the Company inter alia considered the following matters:

- 1. Considered and approved the appointment of an Internal Auditor of the Company for the financial year 2023-24.**
- 2. Considered and discussed the general corporate matters of the Company.**

Further, we inform you that the said information will be available on the website of the Company: www.dilipbuildcon.com.

We hereby request you to take the outcome of the Board Meeting on your record.

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com