

May 10, 2024

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: - Declaration of Dividend

Dear Sir/Madam,

Pursuant to Regulation 30 & 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We wish to inform that the Board of Directors of the Company at their meeting held on May 10, 2024 recommended a final dividend of Rs.1/- (10%) per equity share for the Financial Year ended March 31, 2024 subject to approval of the Shareholders in the Annual General Meeting for the Financial Year 2023-24.

Further 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.

With Regards,
Sincerely yours,

For, Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary