

Date: August 26, 2023

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai 400 001

Stock Symbol - 540047

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai – 400 051

Stock Symbol – DBL

Sub: Newspaper Advertisement and Intimation regarding electronic dispatch of the Annual Report including Notice of the 17th AGM of the Company for the financial year 2022-23.

Dear Sir/Madam,

In continuation to our announcement made on August 25, 2023 related to submission of the Annual Report including Notice of the 17th Annual General Meeting of the Company for the financial year 2022-23, we would like to inform you that the Company has completed the electronic dispatch of the Annual Report including Notice of the 17th Annual General Meeting of the Company for the Financial Year 2022-23 to the members on August 25, 2023

Further, also find enclosed herewith copies of newspaper advertisements published in the Business Standard (in English and Hindi) on Saturday (day), August 26 2023.

Further, the said information is also available on the Company website at www.dilipbuildcon.com

This is for your information and records.

Yours Sincerely
For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary & Compliance Officer

Encl: a.a.

Regd. Office :

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