

Ref. No.: NBCC/BS/2024-25

October 9, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जेजीबोय टॉवर, दलान स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 Scrip code:534309</p>
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Subject (विषय):- Allotment of Bonus Equity Shares

Sir,

This is in reference to captioned subject and earlier intimations dated August 27, 2024 and August 31, 2024 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), we wish to inform that the Bonus Issue Committee of the Board of Directors of the Company at its meeting held today i.e., October 9, 2024, has allotted 90,00,00,000 (Ninety Crore) fully paid-up Bonus Equity Shares of the Face Value of ₹ 1/- (Rupee One only) each in the ratio 1:2 i.e., One (1) new Equity Bonus Share of ₹ 1/- each fully paid-up for every Two (2) existing Equity Shares of ₹ 1/- each fully paid-up, held by the shareholders of the Company as on the record date i.e. Monday, October 07, 2024.




Accordingly, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	180,00,00,000	1	180,00,00,000/-
Paid-up share capital (Post-Bonus Issue)	270,00,00,000	1	270,00,00,000/-

The Bonus equity shares as allotted above shall rank pari passu and carry the same rights with the existing equity shares of the Company in all respects.

The allotment of Bonus shares is made only in dematerialized form. In the case of members who hold equity shares in physical form and do not have demat account, these Bonus equity shares shall be transferred to the "NBCC UNCLAIMED SECURITIES SUSPENSE ESCROW ACCOUNT" as per the SEBI Regulations and on submission of requisite documents, such Bonus shares would be transferred to the respective demat account of the members.

Treatment of Fractional Entitlement: Fractional shares arising thereof have been consolidated and will be held in the name of person(s) appointed by the Board to act as trustee(s) for and on behalf of Members who would have been entitled to fractional entitlement(s), and that the said person(s) shall hold said shares so allotted to them in trust and sell the same and, after payment of all expenses of the sale, distribute the net proceeds of such sale amongst the Members in proportion of their respective fractional entitlements

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

This is for your information and record.

Thanking you



Yours Sincerely
For NBCC (India) Limited

Deepti
Deepti Gambhir
Company Secretary
F-4984