

Ref. No: NBCC/BSENSE/2024-25

May 28, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनवीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051</b></p> <p><b>NSE Symbol: NBCC/EQ</b></p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलास स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p><b>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</b></p> <p><b>Scrip code: 534309</b></p>
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**Subject: Clarification on Outcome of Board Meeting held on May 28, 2024**

Sir,

This is in reference to the outcome of Board meeting intimated to Stock Exchanges on May 28, 2024, it is requested that the outcome w.r.t. dividend shall be read as under:

"The Board of Directors of NBCC (India) Limited in their Board Meeting held on Tuesday May 28, 2024 recommended a final dividend @63% (**Instead of 0.63% as mentioned earlier due to typographical error**) i.e. **Rs. 0.63 /-** per paid up equity share of **Rs. 1/- each (subject to deduction of TDS) for the FY 2023-24** subject to approval of shareholders in the ensuing Annual General Meeting. The final dividend (if declared) would be paid within 30 days from the date of declaration at the AGM."

This is submitted for kind consideration and records.

The aforesaid information is also available on the website of the Company at <https://www.nbccindia.in/webEnglish/BoardMeetingNotices>

Thanking You

Yours Sincerely,  
**For NBCC (India) Limited**

**Deepti Gambhir  
Company Secretary  
F-4984**