

No NBCC/BS/BSENSE/2024-25

July 25, 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: 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 जीजीभोय टॉवर, दलाल 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): Intimation under regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations-2015 -Outcome of Board Meeting held on July 25, 2024

Sir,

This is to inform that, Board of Directors of NBCC (India) Limited in their Board Meeting held on Thursday July 25, 2024 accorded its approval to designate Dr. Suman Kumar, Director (Commercial)/Whole-time Director, NBCC as Key Managerial Personnel (KMP) of the Company.

The meeting commenced at 12:00 noon and concluded at 01:00 p.m.

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

This is for your information and record.

Thanking you

Yours Sincerely
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984