



Ref. No.: NCCL/ Regulation 42/2025

Date : August 1, 2025

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

**Symbol: NCC**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001.

**Code: 500294**

Dear Sir,

**Sub: Intimation of Record Date for payment of Dividend on Eq. Shares for the Financial Year 2024-25.**

In pursuance of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed **Thursday, August 14, 2025** as the Record Date for determining the shareholders who are eligible for the Equity Dividend as recommended by the Board of Directors at its meeting held on May 15, 2025, subject to approval of the Members at the forthcoming Annual General Meeting to be held on August 29, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully

**For NCC Limited**

**Sisir K Mishra**

**Company Secretary**