

May 14, 2026

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

Stock Symbol -540047

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

Sub: - Declaration of Dividend

Dear Sir/Madam,

Pursuant to Regulation 30 & 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We wish to inform you that the Board of Directors of the Company at their meeting held on May 14, 2026 have recommended a final dividend of Rs. 1/- (10%) per equity share for the Financial Year ended March 31, 2026 subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.

Further inform you that the said information will be available on the website of the Company:
www.dilipbuildcon.com

We hereby request you to take the outcome of the Board Meeting on your record.

With Regards,
Sincerely yours,

For, Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary



ISO 9001:2015

CIN No. L45201MP2006PLC018689

Regd. Office :

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