

**June 07, 2025**

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  
BandraKurla Complex,  
Bandra (E), Mumbai – 400051  
Stock Symbol –DBL

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., Saturday, June 07, 2025 at 6.00 p.m. at the registered office of the Company, has duly approved the following matters:

1. Divestment of upto 23% investment in 10 Special Project Vehicles (SPVs) in a phased manner to DBL Infraventures Private Limited (wholly owned subsidiary of the Company).
2. Divestment of upto 26% investment in 10 Special Project Vehicles (SPVs) in a phased manner to Alpha Alternatives Holdings Private limited and/or Alpha Alternatives Infrastructure Fund (“AIF”) and/or Build India Infrastructure Fund (“BIF”) and/or their affiliates

The meeting of the board of directors of the Company commenced at 06.00 PM (IST) and concluded at 6.30 PM (IST).

Further, as per Company's Code of conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries shall be closed till 48 hours from the date the said information generally made available with the public

We hereby request you to take the above-said item on your record.

**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary**