

CORRIGENDUM TO THE 21ST ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26

This Corrigendum is being issued in reference to the 21st Annual Report of Nanded City Development and Construction Company Limited ("the Company") for the financial year 2025-26.

The Company has issued the Annual report dated 5th September 2026 convening the 21st Annual General Meeting ("AGM") of the members of the Company, scheduled to be held on Tuesday, 29th September 2026 at 10:00 a.m. (IST).

The Notice of AGM along with Annual Report has been duly dispatched to the Shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under. The following correction is hereby carried out vide this corrigendum in the Annual Report.

Dear Shareholder(s),

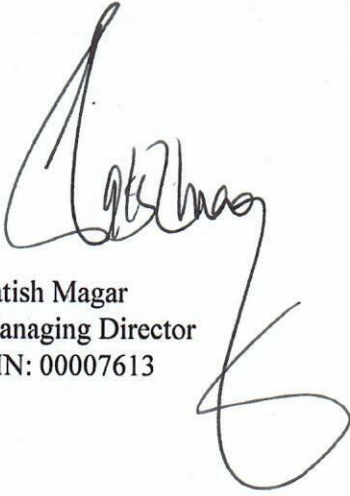
We have noticed a typographical error in the said Annual report on Pdf Page no. 6 (Printed page no. 4) heading 'Financial Highlights', - the figure for **Dividend Per Share (Rs.) On Equity Shares** for the **FY 2025-26** should be read as **0.00** instead of **Rs.10.00**. The relevant amounts have been correctly reflected in the financial statements included in the Annual Report. It may be noted that the error is not a material error but a typographical error and it does not impact the financial statements in any manner. As soon as the typographical error was noticed, necessary rectifications have been promptly executed.

Link of the Annual Report FY 2025-26 with corrected figure is given below:

[Annual Report FY 2025-26 with due correction](#)

Thanking You.

For & on Behalf of
Nanded City Development and Construction Company Limited



Satish Magar
Managing Director
DIN: 00007613

NANDED CITY DEVELOPMENT AND CONSTRUCTION COMPANY LIMITED.(Company law Dept.)

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An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 certified company
CIN : U45209PN2006PLC022073