



HCC/SEC/2026

April 1, 2026

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 500185	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Symbol - HCC
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Dear Sir / Madam,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, as per the resolutions passed at the Meeting of the Board of Directors held on December 4, 2024 and by the Members of the Company at the Extra-Ordinary General Meeting held on March 13, 2025, the Board and its duly authorized Committee (i.e., the Authorisation Committee) were empowered, inter alia, to identify the special purpose vehicle (SPV) and determine the manner and method of sale, transfer, hiving off, assignment or disposal of the arbitral awards for pursuing these awards in a focused and efficient manner to maximise value of recovery.

In this connection, the Authorisation Committee in its Meeting held on February 12, 2026 approved the sale, transfer, hiving off, assignment, disposal or otherwise transfer of the economic and beneficial interest in existing arbitration awards to HCC Contract Solutions Limited, a wholly owned subsidiary of the Company. Pursuant to that, a Deed of Assignment has been executed between the parties on March 31, 2026 for assignment of economic and beneficial interest in arbitration awards of an aggregate value amounting to ₹1,979.09 Crore along with underlying advance (liability) of same value against respective awards resulting into net value of assets being transferred as ₹ Nil.

Disclosures pursuant to SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as "**Annexures A**".

We request you to kindly take the above on record.

Yours sincerely,
For **Hindustan Construction Company Ltd.**

Nitesh Kumar Jha
Company Secretary

Encl.: As above

Hindustan Construction Co Ltd

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LBS Marg, Vikhroli (West),
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Annexure A

Disclosures pursuant to SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate Company of the listed entity during the last financial year.	Total income ₹ Nil Total net worth ₹ (0.01) crore, of Company's consolidated net worth.
b.	Date on which Agreement for sale / Deed of Assignment has been entered into	March 31, 2026
c.	Expected date of completion of sale/disposal	March 31, 2026
d.	Consideration received from such sale/disposal	The Company has transferred economic and beneficial interest in arbitration awards of an aggregate value amounting to ₹1,979.09 Crore along with underlying advance (liability) of same value against respective awards resulting into net value of assets being transferred as ₹ Nil.
e.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	HCC Contract Solutions Limited is a Company incorporated in 2009. It is engaged in claims management, dispute resolution, and consultancy services. The Company undertakes arbitration, litigation, and legal proceedings on behalf of clients and facilitates settlement and enforcement of such claims. In addition, it provides financial, tax, HR, and corporate consultancy services. The Buyer does not belong to the promoter / promoter group. It is a wholly owned subsidiary of the Company.
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable

h.	Additionally, in case of slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable
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