



HCC/SEC/AM-INT/2025

September 1, 2025

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

**Sub : Intimation of Schedule of Analyst / Institutional investors Meeting**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the management of the Company will have in-person meetings with Investors / Analysts on Thursday and Friday, 4th and 5th September 2025. The details of the same are provided below:

Date	Type of Meeting	Company Name
September 4, 2025	One on One	9 Rays EquiResearch
	One on One	Ashika Group
	One on One	Star Union Dai-ichi Life Insurance Company Limited
September 5, 2025	One on One	IIFL Capital Services Limited
	One on One	Yes Securities
	One on One	SMIFS Limited
	One on One	ICICI Direct

The above schedule is subject to change which may happen due to exigencies on part of the Company/Investor.

The discussions with the Investors / Analysts will be based on publicly available information and will not involve any Unpublished Price Sensitive Information (UPSI), in accordance with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of Hindustan Construction Company Limited.

Further, pursuant to Regulation 46(2) of the Listing Regulations, the above-mentioned information will also be disclosed on the Company's website at: <https://www.hccindia.com>

Yours sincerely,

**For Hindustan Construction Company Ltd.****Nitesh Kumar Jha**  
**Company Secretary****Hindustan Construction Co Ltd**Hincon House,  
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