



HCC/SEC/AGM/MOA/2025

August 12, 2025

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 the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, please take note that the Members of the Company, at their 99th Annual General Meeting held on Tuesday, August 12, 2025, have approved increase in authorized share capital of the Company from Rs. 210,00,00,000 (Rupees Two Hundred Ten Crore Only) divided into 200,00,00,000 (Two Hundred Crore Only) Equity Shares of Rs. 1/- each and 1,00,00,000 (One Crore Only) Redeemable Preference Shares of Rs. 10/- to Rs. 300,00,00,000 (Rupees Three Hundred Crore Only) divided into 290,00,00,000 (Two Hundred Ninety Crore Only) Equity Shares of Rs. 1/- each (Rupee One Only) and 1,00,00,000 (Rupees One Crore Only) Redeemable Preference Shares of Rs. 10/- each (Rupees Ten Only) and consequential alteration to the Clause V of the Memorandum of Association of the Company.

Disclosures pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 are enclosed as "**Annexure A**".

The Meeting commenced at 11:00 a.m. and concluded at 12:28 p.m.

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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Sr. No.	Particulars	Details
1.	Amendments to Memorandum of Association, in brief	<p>The Memorandum of Association of the Company has been altered by substituting the existing Clause V thereof with the following Clause V:</p> <p>V: The Authorised Share Capital of the Company is Rs. 300,00,00,000 (Rupees Three Hundred Crore Only) divided into 290,00,00,000 (Two Hundred Ninety Crore Only) Equity Shares of Rs. 1/- each (Rupee One Only) and 1,00,00,000 (One Crore Only) Redeemable Preference Shares of Rs. 10/- each (Rupees Ten Only), with the power of the Board of Directors of the Company to increase and reduce the share capital of the Company within the overall limit and to divide or subdivide the shares into several classes and to attach thereto respectively such rights, privileges or conditions as may be permitted by the applicable laws in force and in accordance with the Articles of Association of the Company for the time being in force.</p>
2.	Amendments to Articles of Association, in brief	Not Applicable