



HCC/SEC/AGM/ISSUE/2025

August 12, 2025

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 500185, 974246, 974247 974248, 974249 & 974250	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 Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulations 30 and 51 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 authorized the Board of Directors of the Company to raise funds by way of issuance of any instrument or security for cash or otherwise, including equity shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity based securities, Global Depository Receipts ("GDRs"), American Depository Receipts ("ADRs"), or any combination thereof (all of which are hereinafter referred to as "Securities") whether rupee denominated or denominated in one or more foreign currencies, by way of qualified institutions placement(s), preferential allotment or a private placement(s) and/or any combination thereof or any other method as may be permitted under applicable laws, and on such terms and conditions as may be considered appropriate by the Board in its absolute discretion under applicable law, for an aggregate amount not exceeding ₹1500 Crore (Rupees One Thousand Five Hundred Crore Only) or an equivalent amount thereof subject to such regulatory/statutory approvals as may be required.

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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Annexure A

Disclosures pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity-based securities, Global Depository Receipts (“GDRs”), American Depository Receipts (“ADRs”), or any combination thereof (all of which are hereinafter referred to as “Securities”)
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	To be decided by the Board of Directors / Committee of the Company.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	An aggregate amount not exceeding ₹1500 Crore (One Thousand Five Hundred Crore only)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof:	Not Applicable