



HCC/SEC/AGM/AUD/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 approved the appointment of M/s. BNP & Associates, Practicing Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditors of the Company for a term of five (5) years, to hold office from the conclusion of the 99th Annual General Meeting until the conclusion of the 104th Annual General Meeting of the Company, to carry out secretarial audit for the financial years ending on March 31, 2026 to March 31, 2030.

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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Mumbai - 400 083, India
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CIN : L45200MH1926PLC001228

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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.	Reason for Change	Appointment
2.	Date and Term of Appointment	August 12, 2025 M/s. BNP & Associates, Practicing Company Secretaries (Firm Registration No. P2014MH037400) have been appointed as Secretarial Auditors of the Company for a term of five (5) years, to hold office from the conclusion of the 99 th Annual General Meeting until the conclusion of the 104 th Annual General Meeting of the Company, to carry out secretarial audit for the financial years ending on March 31, 2026 to March 31, 2030.
3.	Brief Profile	BNP & Associates is a peer reviewed firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services. The founder partner of the firm is the immediate past president of ICSI.
4.	Disclosure of relationship between Directors	Not Applicable