HCC/SEC/AGM/PRCD/2026

August 18, 2026

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Codes : 500185, 974246, 974247, 974249 & 974250	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol - HCC

Dear Sir / Madam,

Sub : Proceedings of the 100th Annual General Meeting of the Company held on August 18, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 100th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, August 18, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). As mentioned in the Notice, the proceedings of the AGM have deemed to be conducted at the Registered Office of the Company, which shall be considered as the deemed Venue of the AGM.

As per the attendance registered for the Meeting, 132 Members were present through VC including representative of Bodies Corporates. Pursuant to the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA"), the facility for appointment of proxy for the AGM was not provided to the Members. Accordingly, there was no proxy present at the Meeting. The quorum was present throughout the Meeting.

In the absence of Mr. Ajit Gulabchand, Chairman, the Directors present had elected Mr. Arjun Dhawan, Vice Chairman & Managing Director, to chair the Meeting.

The Chairman called the Meeting to order as requisite quorum was present and welcomed the Members, Directors and Invitees present. He informed the Members that the AGM was being conducted through VC / OAVM through National Securities Depositories Limited ("NSDL") in accordance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Chairman requested the Directors / Senior Executives to introduce themselves.

The Report of the Board of Directors, the Financial Statements for the financial year ended March 31, 2026 and the Notice convening the 100th AGM were taken as read as the same had already been circulated to the Members.

The Chairman informed the Members that the Statutory Registers maintained under the Companies Act, 2013, the Secretarial Auditor's Certificate required under Regulation 13 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other documents mentioned in the AGM Notice were available for electronic inspection.

The Chairman further informed the Members that the Company had provided remote e-Voting facility through NSDL to its Members holding equity shares as of the cut-off date i.e. Tuesday,

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August 11, 2026 for voting electronically on the AGM resolutions. The e-Voting period was kept open from Friday, August 14, 2026, at 9:00 a.m. to Monday, August 17, 2026, at 5:00 p.m. The e-Voting facility was also made available at the venue of the Meeting for Members who had not cast their vote through remote e-Voting.

The Chairman further informed the Members that the Company had appointed Mr. B. Narasimhan, Proprietor, B N & Associates, Practicing Company Secretary and failing him Mr. Venkatraman Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-Voting as well as e-Voting at the AGM.

The Chairman further informed the Members that since the AGM was being held through VC / OAVM and the resolutions mentioned in the Notice of the 100th AGM had already been put to vote through remote e-Voting, therefore, there was no need to propose or second the resolutions.

The Chairman addressed the Members and apprised them about the resolutions contained in the AGM Notice.

The Chairman then invited queries from the Members, who had registered themselves as speaker.

Thereafter, the Chairman announced for voting to be taken electronically (e-Voting).

The Chairman announced that the e-Voting results along with the Consolidated Report of the remote e-Voting and e-Voting at AGM provided by the Scrutinizer will be posted on the website of the Company www.hccindia.com, website of BSE www.bseindia.com and NSE www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com and all the resolutions would deemed to be passed at the 100th AGM i.e. August 18, 2026.

The Chairman thanked the Members for attending the 100th AGM of the Company and declared the Meeting as concluded at 12:34 p.m. after being open for 15 minutes for e-Voting.

The Scrutinizer's Report was received on August 18, 2026 and accordingly, all the resolutions as set out in the Notice of AGM dated July 16, 2026, were passed with requisite majority.

We request you to kindly take the above on record.

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

NITESH
KUMAR
JHA

Digitally signed by NITESH KUMAR JHA
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pseudonym=ebcd2c690280495281de1c520fcccf9f,
2.5.4.20=85a282acf1b74a6ba8d538e01089e6d1b58b675e59040a9af4e4f835f71cc335, postalCode=410210, st=Maharashtra,
serialNumber=ea422f12d8f4e8778bf2857e9d6c0509df978852 6f7246d5a89164fa23df53e6, cn=NITESH KUMAR JHA
Date: 2026.08.18 15:58:47 +05'30'

Nitesh Kumar Jha
Company Secretary

Encl.: As above.