HCC/SEC/AGM/MOA/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 : 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, we wish to inform you that the Members of the Company, at their 100th Annual General Meeting held on Tuesday, August 18, 2026, have approved increase in Authorised Share Capital of the Company from ₹300,00,00,000 (Rupees Three Hundred Crore Only) divided into 290,00,00,000 (Two Hundred Ninety Crore) Equity Shares of ₹1/- each (Rupee One Only) and 1,00,00,000 (One Crore) Redeemable Preference Shares of ₹10/- each (Rupees Ten Only) to ₹400,00,00,000 (Rupees Four Hundred Crore Only) divided into 390,00,00,000 (Three Hundred Ninety Crore) Equity Shares of ₹1/- each (Rupee One Only) and 1,00,00,000 (One Crore) Redeemable Preference Shares of ₹10/- each (Rupees Ten Only) and consequential alteration to the Clause V of the Memorandum of Association of the Company.

The disclosure pursuant to SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as "**Annexure A**".

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
DN: c=IN, o=PERSONAL, title=1979,
pseudonym=ebcd2c690280495281de1c520fcccf9f,
2.5.4.20=85a282acf1b74a6ba8d538e01089e6d1b58b675e59040a9af4e4f835f71cc335,
postalCode=410210, st=Maharashtra,
serialNumber=ea422f12d8f4e8778bf2857e9d6c0509df9788526f7246d5a89164fa23df53e6,
cn=NITESH KUMAR JHA
Date: 2026.08.18 16:36:00 +05'30'

Nitesh Kumar Jha
Company Secretary

Encl.: As above.

Hindustan Construction Co Ltd

Hincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

www.hccindia.com

"Annexure A"

The disclosure pursuant to SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Amendments to Memorandum of Association, in brief	The Memorandum of Association of the Company has been altered by substituting the existing Clause V thereof with the following Clause V: V: The Authorised Share Capital of the Company is ₹400,00,00,000 (Rupees Four Hundred Crore Only) divided into 390,00,00,000 (Three Hundred Ninety Crore) Equity Shares of ₹1/- each (Rupee One Only) and 1,00,00,000 (One Crore) Redeemable Preference Shares of ₹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.
2.	Amendments to Articles of Association, in brief	Not Applicable