HCC/SEC/AGM/ISSUE/2026

August 18, 2026

BSE Limited	National Stock Exchange of India Limited
The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Codes : 500185, 974246, 974247, 974249 & 974250	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 authorized the Board of Directors of the Company to raise funds for an aggregate amount not exceeding ₹800 crore (Rupees Eight Hundred Crore Only), through issuance of equity shares or other equity-linked securities by way of qualified institutions placement, preferential allotment, rights issue and / or any combination thereof, subject to such regulatory / statutory approvals, as may be required.

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
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Date: 2026.08.18 16:37:08 +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	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares or other equity-linked securities by way of qualified institutions placement, preferential allotment, rights issue and / or any combination thereof, subject to such regulatory / statutory approvals, as may be required.
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 of the Company or its duly authorized Committee.
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 ₹800 crore (Rupees Eight 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	