



HCC/SEC/Inland/2025

July 21, 2025

<b>BSE Limited</b> The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 500185	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol : HCC
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Dear Sir / Madam,

**Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, Hindustan Construction Company Limited ("the Company") has dispatched individual letters to those Members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants, providing the exact path/weblink of Company's website from where the Annual Report for FY 2024-25 and the Notice convening the 99<sup>th</sup> Annual General Meeting of the Company can be accessed. A copy of the said letter is enclosed for your record.

The above information is also available on the Company's website at [www.hccindia.com](http://www.hccindia.com)

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**

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](http://www.hccindia.com)

**HINDUSTAN CONSTRUCTION COMPANY LTD.**

(CIN: L45200MH1926PLC001228)

**Regd. Office:** Hincan House, LBS Marg, Vikhroli West, Mumbai – 400 083.  
**Tel.:** +91 22 2575 1000 **Fax.:** +91 22 2577 7568 **Website:** www.hccindia.com

Date: July 19, 2025

Dear Member(s),

**Sub : Notice of 99<sup>th</sup> Annual General Meeting of the Members of Hindustan Construction Company Ltd. and Annual Report for the FY 2024-25**

We are pleased to inform you that the **99<sup>th</sup> Annual General Meeting (“AGM”)** of the Members of Hindustan Construction Company Ltd. (“the Company”) is scheduled to be held on **Tuesday, August 12, 2025 at 11:00 a.m.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report for the FY 2024-25 are sent only to Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent/Depository Participant(s).

We wish to inform you that on scrutiny of our records, we have noticed that your e-mail address is not registered against your demat account/Folio number. As a result, we are unable to deliver the Annual Report for the FY 2024-25 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the FY 2024-25 is available through the following modes:

1. Company's website : [www.hccindia.com](http://www.hccindia.com)
2. Stock exchange websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)
3. In accordance with the aforesaid Regulation, please note the below weblink to access the Annual Report 2024-25 and the Notice of the AGM:

<https://hccindia.com/investors> → Type of Reports → Annual Report → 2024-25

**Key details for the AGM are as under:**

Sr. No.	Particulars	Details
1.	Cut-off date for e-Voting	Tuesday, August 05, 2025
2.	e-Voting start date and time	Friday, August 08, 2025, at 9:00 a.m. (IST)
3.	e-Voting end date and time	Monday, August 11, 2025, at 5:00 p.m. (IST)

For further details, kindly refer to the Notes to the Notice of the 99<sup>th</sup> AGM.

**Process to update e-mail address:**

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b) Members holding shares in physical mode are requested to write to the Registrar & Share Transfer Agent of the Company at the below address:

Name and Address	Contact Details
<b>MUFG Intime India Private Limited</b> (formerly Link Intime India Private Limited) Unit: <b>Hindustan Construction Company Ltd.</b> C-101, 1 <sup>st</sup> Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Website: <a href="http://www.in.mpms.mufig.com">www.in.mpms.mufig.com</a>

Assuring you, the best of our services.

Yours sincerely,

**For Hindustan Construction Company Ltd.**

Sd/-

**Nitesh Kumar Jha**  
**Company Secretary**