

HCC/SEC/CM-INT/2025

November 22, 2025

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 500185	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 : Notice of Meeting of the Securities Issuance Committee of the Board of Directors of Hindustan Construction Company Limited (the "Company") to be held on November 26, 2025

Please take note that the Board of Directors of the Company, at its Meeting held on May 8, 2025 read with the meeting of the Board of Directors dated November 6, 2025 had, *inter-alia*, approved the proposal of raising of funds by way of issuance of any instrument or security, for cash or otherwise, for an aggregate amount not exceeding Rs. 1500 Crore and also authorised Issue Committee (renamed as "Securities Issuance Committee" with effect from November 6, 2025) to decide the quantum and manner of raising funds and to do all acts, deeds and things as may be necessary, desirable or expedient in connection therewith, which was also approved by the Members of the Company at their Annual General Meeting held on August 12, 2025.

Pursuant to the above authorization, a Meeting of the aforesaid Securities Issuance Committee will be held on Wednesday, November 26, 2025 at Mumbai, to consider and approve, *inter-alia*, the proposal of capital raising by way of issuance of fully paid-up Equity Shares of the Company through Rights Issue, subject to applicable law and all such regulatory / statutory approvals, as may be required.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is closed from Saturday, November 22, 2025, till Thursday, December 4, 2025, for all Designated Persons of the Company.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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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