



HCC/SEC/Rights/2025

December 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 Scrip Code : HCC
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Dear Sirs / Madam,

Sub: Intimation on closure of the issue period of the Rights Issue of Hindustan Construction Company Limited (the "Company")

This is to inform that the meeting of the Securities Issuance Committee of the Board of Directors of Hindustan Construction Company Limited ("Company") held on December 1, 2025, approved the terms of the issuance of equity shares of the Company of face value of Re. 1 each by way of Rights Issue for an amount aggregating up to Rs. 999.99 Crore ("Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

In view thereof, please note that the Issue opened on Friday, December 12, 2025 at 10:00 a.m. IST and closed today i.e. Monday, December 22, 2025 at 5:00 p.m. IST.

We request you to kindly take the above on record.

Yours sincerely,
for Hindustan Construction Company Limited

Nitesh Kumar Jha
Company Secretary

Encl: As above

Hindustan Construction Co Ltd

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