



HCC/SEC/CM-INT/2025

November 26, 2025

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| 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 the Meeting of the Securities Issuance Committee of the Board of Directors of Hindustan Construction Company Limited (the "Company") to be held on December 1, 2025

This is further to our intimation of the outcome of the Meeting of the Securities Issuance Committee of the Board of Directors of the Company held on November 26, 2025, wherein the issue of fully paid-up Equity Shares of face value of Re.1 each of the Company ("**Rights Equity Shares**") as decided by the Securities Issuance Committee by way of a Rights Issue for an amount not exceeding Rs.1000 Crore (Rupees One Thousand Crore) ("**Rights Issue**"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

This is to inform you that a Meeting of the Securities Issuance Committee of the Board of Directors of the Company will be held on Monday, December 1, 2025, *inter-alia*, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, Rights entitlement ratio, the record date and timing of the Rights Issue.

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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