

04.04.2026

To
The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

SYMBOL: HINDCON

Dear Sir,

Reg: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2026.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita

Banerjee

Digitally signed by
Ankita Banerjee
Date: 2026.04.04
11:12:22 +05'30'

Ankita Banerjee
Company Secretary & Compliance Officer

Encl: As Above

SANJAY GOENKA

**17/1G, Alipore Road Madhuvan,
6th Floor, Kolkata - 700027
email: sanjay@hindcon.com**

04.04.2026

**To
The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051**

SYMBOL: HINDCON

Dear Sir/ Madam,

**SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any other encumbrance of shares, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2026.

Kindly take the disclosure in your records.

Thanking You,

Yours faithfully,


**(Sanjay Goenka)
Promoter**

CC to:

1. The Audit Committee
Hindcon Chemicals Limited
62B, Braunfeld Row, 1st Floor
Kolkata – 700 027
2. Hindcon Chemicals Limited
62B, Braunfeld Row, 1st Floor
Kolkata – 700 027