

07.10.2025

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

Ref : Symbol- HINDCON

Dear Sir,

Reg: Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on date i.e. 7th October, 2025 has considered and approved the proposal for 51% in the equity shares of M/s. Vision Speed Works Pvt. Ltd. (VSWPL) by means of purchase of shares from existing shareholders of VSWPL and also to invest a sum not exceeding Rs. 2.00 Crores, which will be manufacturing new Polymers and resins required in various industries.

Details as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are furnished in “Annexure-I” enclosed herewith.

Please note that the meeting commenced at 12:30 P.M. and concluded at 2:30 P.M.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary & Compliance Officer

Encl: As Above

4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main <u>line of business of the listed entity</u>)	VSWPL has been incorporated for manufacturing new Polymers and resins required in various industries.
5	Brief details of any governmental or regulatory <u>approvals required for the acquisition</u>	Not Applicable
6	Indicative time period for completion of the <u>Acquisition</u>	Within 7 days hereof i.e. 07.10.2025
7	Nature of consideration-whether cash <u>consideration or share swap and details of the same</u>	Rs. 51,000/- in cash
8	Cost of acquisition or the price at which the shares are acquired;	Rs. 51,000/- (5100 shares @ Rs. 10/- each)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	51%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>VSWPL has been incorporated for manufacturing new Polymers and resins required in various industries.</p> <p>Date of Incorporation: 10th May, 2023</p> <p>Period from 10.05.2023 to 31.03.2024</p> <p>Turnover : Rs. 19.30 Lakhs. Net profit : Rs. 0.04 Lakhs.</p> <p>FY. 2024-25</p> <p>Size/Turnover: Rs. 3.81 Crores Net profit : (Rs. 3.77 lakhs) Net worth : (Rs. 28.50 lakhs) Book Value : (Rs. 28.50) per share</p>