

08.08.2025

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: Outcome of Board Meeting

With reference to our letter dated 29th July, 2025, the Board of Directors of the Company in its meeting held on date i.e. 8th August, 2025 has, inter-alia, transacted the following businesses:

1. Reviewed and approved the Un-Audited Financial Results (both standalone and consolidated) for the quarter and three months ended 30th June, 2025 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company as placed before the Board pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure-I**.
2. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2024-25.
3. The 27th Annual General Meeting, is scheduled to be held on 23rd September, 2025.
4. Pursuant to Section 91, 96 & 108 of the Companies Act, 2013 along with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 16th September, 2025 as the cut-off date for the purpose of e-voting and Annual General Meeting.

Please note that the meeting commenced at 12:30 P.M. and concluded at 4:00 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