

Date: 22.10.2026

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: Notice for the meeting of the Board of Directors of the Company

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 4th day of November, 2026** at the Registered Office of the Company at 62B, Braunfeld Row, 1st Floor, Kolkata-700027 to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further, as intimated vide our letter of 21st September, 2026 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 1st October, 2026 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter half year ended 30th September, 2026.

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

Please note that this information would be available at the website of the Company at www.hindcon.in.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

**Ankita
Banerjee**

Digitally signed by
Ankita Banerjee
Date: 2026.10.22
14:38:23 +05'30'

Ankita Banerjee
Company Secretary & Compliance Officer

