

Date: 30.08.2025

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/ Madam,

Reg: Notice for completion of despatch of AGM Notice and Annual Report for F.Y. 2024-25 to the Members of the Company

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has completed the despatch of Notice of Annual General Meeting along with Annual Report of the Company through electronic mode as permitted under the law for the Financial Year 2024-25.

Please also note that pursuant to Regulation 36 (1) (b) of SEBI-LODR, the Company has sent letters to the shareholders, who have not registered their e-mail ids, mentioning exact path where complete details of the Annual Report is available. A copy of the same is enclosed for your reference.

This may please be informed to all the concerned.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary & Compliance Officer



HINDCON CHEMICALS LIMITED

CIN: L24117WB1998PLC087800

Registered Office: 62B, Braunfeld Row 1st Floor Kolkata-700027

Phone No.: 033-24490839. Fax No.: 033-24490849

Website: www.hindcon.com, e-mail: contactus@hindcon.com

29th August, 2025

Ref: Folio / DP Id & Client Id No:

Name of Member:

Dear Member,

Sub: Web-link of Notice for 27th Annual General Meeting of the Members of Hindcon Chemicals Limited and Annual Report for Financial Year 2024-25

We are pleased to inform you that the 27th Annual General Meeting ('AGM') of Hindcon Chemicals Limited ('the Company') is scheduled to be held on Tuesday, 23rd September, 2025 at 11:45 a.m. (IST) through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM').

The Notice convening the AGM along with Annual Report for Financial Year 2024-25 are being sent via e-mail to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

Since your email-id is not registered with us/RTA/depositories till the cut-off date i.e. 16th September, 2025 for mailing the Annual Report, the web-link, including the exact path where complete Annual Report of the Company for the Financial Year 2024-25 is available is as follows:

Website: www.hindcon.com

Path of Annual Report 2024-25 : <https://www.hindcon.com/investors/annual-reports/>

You may obtain / download, as when so desired, the Annual Report of the Company for the financial year 2024-25.

You are immediately requested to update your e-mail id and contact details with your depositories where the shares are held by you or with us / RTA of our Company at the earliest for seamless communication in future.

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary

Note: This being computer generated letter/intimation, no signature is required.

RTA : M/s. Niche Technologies Pvt. Ltd.
3A Auckland Place, 7th Floor, Room No. 7A & 7B,
Kolkata -700 017
Contact details: (033) 2280 6616 / 17 / 18
Email: nichetechpl@nichetechpl.com