

HINCON HOLDINGS LTD.

Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India
Tel. : 91-22-2575 1000 • Fax : 91-22-2577-7568 CIN : U67120MH1996PLC102787

HHL/SAST/2026

April 6, 2026

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 500185	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code: HCC
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Dear Sir,

Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Re : Hindustan Construction Company Ltd.

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026, other than those already disclosed, if any, during the financial year ended March 31, 2026.

We are making this disclosure on behalf of the Promoters and Promoter Group Shareholders of Hindustan Construction Company Ltd., for your records.

Please acknowledge receipt.

Yours sincerely,

(For and on behalf of Promoters and Member of Promoter Group of Hindustan Construction Company Ltd.)

For Hincon Holdings Ltd.



Nitesh Kumar Jha
Authorized Signatory

Cc: Audit Committee
Hindustan Construction Company Ltd.
Hincon House, LBS Marg,
Vikhroli West, Mumbai 400 083.

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Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Hindustan Construction Company Ltd.
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd.
3	Particulars of the shareholder(s): Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Names of Promoters and Member of the Promoter group Promoters Mr. Ajit Gulabchand Hincon Holdings Ltd. Hincon Finance Limited Ms. Shalaka Gulabchand Dhawan Shalaka Investment Pvt. Ltd. Members of the Promoter group Arya Capital Management Pvt. Ltd. Ms. Anjani Ashwin Parekh Maharani Holdings Private Limited Western Securities Ltd Mr. Arjun Dhawan