

04.04.2026

To  
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,

**Reg: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.**

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2026.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

**Ankita Banerjee**  
Digitally signed by  
Ankita Banerjee  
Date: 2026.04.04  
11:12:22 +05'30'

**Ankita Banerjee**  
Company Secretary & Compliance Officer

**Encl: As Above**

04.04.2026

To  
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: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any other encumbrance of shares, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2026.

	Name of the Target Company:	HINDCON CHEMICALS LIMITED	
	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	
1	SANJAY GOENKA	Yes	
2	NILIMA GOENKA	Yes	
3	BIMLA DEVI GOENKA	Yes	
4	LAVANYA GOENKA	Yes	
5	SHRISHTI PODDAR	Yes	
6	VANSH GOENKA	Yes	
7	RAJIV GOENKA	Yes	
8	RAVI GOENKA	Yes	
9	VIJAY GOENKA	Yes	
10	AJAY GOENKA	Yes	
11	GAYATRI DEVI SARAF	Yes	
12	NIRAJ SARAF	Yes	
13	PANKAJ SARAF	Yes	
14	HINDCON SOLUTIONS PRIVATE LIMITED	Yes	
15	BENGAL SILICATES & CHEMICALS PRIVATE LIMITED	Yes	
16	SANJAY GOENKA & OTHERS (HUF)	Yes	

Kindly take the disclosure in your records.

Thanking You,

Yours faithfully,



(Sanjay Goenka)  
Promoter

CC to:

1. The Audit Committee  
Hindcon Chemicals Limited  
62B, Braunfeld Row, 1st Floor  
Kolkata – 700 027
2. Hindcon Chemicals Limited  
62B, Braunfeld Row, 1st Floor  
Kolkata – 700 027