



HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
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email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



Date: 27th July, 2026

**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,

Sub: Notice of Annual General Meeting to be held on Thursday, 20th August, 2026

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of Annual General Meeting of the Company scheduled to be held on Thursday, 20th August, 2026.

Kindly take the same on your records and oblige.

Thanking You

Yours faithfully,

For Hindcon Chemicals Limited

**Ankita Banerjee
Company Secretary & Compliance Officer**