

HCC/SEC/AGM/2026

July 17, 2026

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 500185, 974246, 974247, 974249 & 974250	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol : HCC
--	--

Dear Sir / Madam,

Sub : 100th Annual General Meeting of the Members of the Company

We wish to inform you that the 100th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, August 18, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent electronically to all eligible Members whose email addresses are registered with the Company/Depositories and will also be made available on the website of the Company.

The cut-off date for determining the eligibility of Members to vote through remote e-Voting during the AGM shall be August 11, 2026. The remote e-voting facility will commence on August 14, 2026, at 9:00 a.m. and end on August 17, 2026, at 5:00 p.m.

We request you to kindly take the above on record.

Yours sincerely,
For **Hindustan Construction Company Ltd.**

Nitesh Kumar Jha
Company Secretary

Encl.: As above