

Ref. No. NBCC/NSEBSE/2026-27

October 16, 2026

नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: एनबीसीसी/EQ National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex, Bandra (E), Mumbai-400051	बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001 स्क्रिपकोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001
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Subject:- Corrigendum to MCA Order on first motion application in the matter of Scheme of Arrangement for Merger between HSCC (India) Limited with NBCC (India) Limited and their respective Shareholders and Creditors

Sir,

This is in reference to our earlier intimation dated October 09, 2026, regarding the Ministry of Corporate Affairs (MCA) Order on the First Motion Application in connection with the Scheme of Arrangement for the merger of HSCC (India) Limited with NBCC (India) Limited and their respective shareholders and creditors.

In this regard, please find enclosed the Corrigendum dated October 14, 2026, issued by the Ministry of Corporate Affairs in continuation of the aforesaid Order dated October 09, 2026.

The above information is also available on the Company's website at:

<https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and record.

Thanking You,

Yours sincerely
For NBCC (India) Limited

Deepti
Gambhir

Deepti Gambhir
Company Secretary
F-4984

24/3/2026-सीएल-III

भारत सरकार
कारपोरेट कार्य मंत्रालय

कार्य कक्ष 13020
कर्तव्य भवन-01, तीसरी मंजिल
नई दिल्ली-110001
दिनांक : 14.10.2026

To,

1. M/s HSCC (India) Limited
205, 2nd Floor, East End Plaza, Plot No4, LSC,
Centre-II, Vasundhara Enclave, New Delhi – 110096.

✓ 2. M/s NBCC (India) Limited,
NBCC Bhawan, Lodhi Road, New Delhi – 110003.

विषय: Application received u/s 230-232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement for Merger of HSCC (India) Limited with NBCC (India) Limited -reg

Sir,

I am directed to forward herewith this Ministry's Corrigendum Order dated 14.10.2026 on the above subject for information and necessary action.


(Manjit Singh)
Joint Director

सूचना एवं आवश्यक कार्यवाही हेतु प्रतिलिपि :-

(i) Abhay Goyal, Senior Associate, Chandhiok & Mahajan, Advocates and Solicitors, C-524, Defence Colony, New Delhi – 110024.

24/3/2026-CL-III

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Under Section 230-232 and other applicable provisions of the Companies Act,
2013 read with Companies (Compromises, Arrangements and Amalgamations)
Rules, 2016

AND

In the matter of Scheme of Amalgamation of

M/s HSCC (India) Limited

with

M/s NBCC (India) Limited

M/s HSCC (India) Limited having its registered office at 205, 2nd Floor, East End
Plaza, Plot No4, LSC, Centre-II, Vasundhra Enclave, New Delhi – 110096

Applicant / Transferor Company

M/s NBCC (India) Limited having its registered office at NBCC Bhawan, Lodhi
Road, New Delhi – 110003.

Applicant / Transferee Company

Present:-

- i. Shri Anjeev Kumar Jain, Director (Finance), NBCC (India) Ltd
- ii. Smt. Deepti Gambhir, ED & Company Secretary, NBCC (India) Ltd
- iii. Shri Sandeep Srivastava, GM (Finance), NBCC (India) Limited
- iv. Smt. Ruchi Gupta, AGM (Company Secretary), NBCC (India) Ltd
- v. Shri Hrishikesh Kumar, Sr.ED (Finance) / (CEO) HSCC (India) Ltd
- vi. Shri Saurabh Srivastava, CGM (Finance) / (CFO), HSCC (India) Ltd
- vii. Shri Deepak Mishra, AM (Finance), HSCC (India) Limited
- viii. Shri Vivek Tyagi, DGM (Legal) HSCC (India) Ltd.
- ix. Shri Lovejeet Singh Partner, Chandhiok & Mahajan
- x. Shri Savar Mahajan, Counsel, Chandhiok & Mahajan
- xi. Shri Abhay Goyal, Chandhiok & Mahajan
- xii. Shri Rahul Gupta, SBICAPS
- xiii. Shri Kamal Garg, Independent Consultant

.....for Transferor and Transferee Company

CORRIGENDUM

In continuation to this ministry's Order dated 09.10.2026, it is directed that Para 2 and Para 5 of the said order may be read as follows:-

- 1) Para 3: "The Scheme of Amalgamation was approved by Board of Directors of Transferor Company on 14.07.2026 and Transferee Company on 14.07.2026, copy of the corresponding Board Resolutions have been duly signed and filed along with the present application".
- 2) Para 5: "The application is supported by the Affidavit of Ms. Deepti Gambhir, authorized signatory of the Transferee Company, who is duly authorized to file the same on behalf of the Transferee Company, in terms of the Board of Directors resolution dated 14.07.2026.
- 3) The other terms & conditions of the order dated 09.10.2026 shall remain unchanged.

Encl: Order dated 09.10.2026



(Balamurugan Devaraj)
Joint Secretary to the Government of India

Dated: 14th October, 2026
Place: New Delhi