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

**Sub : Intimation of Schedule of Analyst / Institutional investor Meeting**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will have Meetings with Analyst / Institutional Investor. The details of the same are provided below:

| <b>Date and Time of the Meeting</b>             | <b>Name of Fund / Company</b>       | <b>Type of Meeting / interaction</b> | <b>Venue of Meeting</b>             |
|-------------------------------------------------|-------------------------------------|--------------------------------------|-------------------------------------|
| Thursday, September 3, 2026<br>Time : 3:00 p.m. | AMS Opportunities Fund              | One on One Meeting                   | Grand Hyatt, Santacruz East, Mumbai |
| Thursday, September 3, 2026<br>Time : 4:00 p.m. | Analysts and Institutional Investor | Group Meeting                        | Grand Hyatt, Santacruz East, Mumbai |

The above schedule is subject to change which may happen due to exigencies on part of the Company / Analyst / Institutional Investor.

The discussions with the Analyst / Institutional Investor will be based on publicly available information and will not involve any Unpublished Price Sensitive Information (UPSI), in accordance with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company.

The aforesaid information is also disclosed on the website of the Company [www.hccindia.com](http://www.hccindia.com).

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

**Nitesh Kumar Jha**  
**Company Secretary**

Encl.: As above

**Hindustan Construction Co Ltd**

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