HCC

HCC/SEC/ACQ/2026

September 17, 2026

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Codes : 500185	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol - HCC

Dear Sir / Madam,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Board of Directors of HCC Infrastructure Company Limited ("HICL"), a Wholly Owned Subsidiary of Hindustan Construction Company Limited ("the Company"), at its Meeting held today i.e. Thursday, September 17, 2026, *inter alia*, approved the proposal to incorporate a public limited company jointly with Ceigall India Limited, in the name and style of "HC Concessions Limited" or such other name as may be approved by the Registrar of Companies, Mumbai.

Further, HICL will subscribe 51% of the paid-up Equity Share Capital and make a capital contribution of ₹51,000/- (Rupees Fifty-One Thousand Only) towards its subscription.

The disclosure pursuant to SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

We request you to kindly take the above on record.

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

NITESH KUMAR JHA

Digitally signed by NITESH KUMAR JHA
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Date: 2026.09.17 16:03:28 +05'30'

Nitesh Kumar Jha
Company Secretary

Encl.: As above.

Hindustan Construction Co Ltd
Hincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

www.hccindia.com

Annexure A

The disclosure pursuant to SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation	**Name of the Entity:** "HC Concessions Limited" or such other name as may be approved by the Registrar of Companies, Mumbai. **Date of Incorporation:** To be incorporated **Country of Incorporation:** India
2.	Name of holding company of the incorporated company and relation with the listed entity	HCC Infrastructure Company Limited ("HICL") will be the holding company of the proposed incorporated company, which will be a step-down subsidiary of the Company, with HICL being its wholly owned subsidiary.
3.	Industry to which the entity being acquired belongs	Infrastructure Development Industry
4.	Brief background about the entity incorporated in terms of products / line of business	The Company is being incorporated to undertake to carry on in India and abroad business of builders, contractors, promoters, operation and maintenance operators, developers of all type of infrastructural facilities either alone or jointly with other companies or persons or any other entity and for that purpose to promote, develop, survey, establish, design, construct, equip, operate, manage, maintain, modify, upgrade, own, administer, control and finance roads/highways/expressways of all descriptions, including bridges, river crossings, waterways, approach roads, interchanges, flyovers, culverts, buildings, residential and commercial townships, restaurants, hotels, motels, recreation parks, amusement parks, fuel pumps, vehicle repair workshops, public conveniences, medical centers, first aid centers, commercial premises, rest rooms, hoardings, toll booths, toll plazas, railway facilities including terminals bus or otherwise, mass rapid transport systems, power stations including hydel, thermal, wind, solar, waste, geothermal and atomic nuclear power or any power through any other means, telecommunications, sealinks, waterworks, tramways, reservoirs, wharves, irrigation system, dams, tunnels, cannels, jetties, ports, container terminal, docks and harbours, sewage works, seaports, green ports, airports, city gas distribution, water distribution, bulk water supply, hydrocarbon transmission pipelines, exploration and production of crude oil & natural gas, urban infrastructure projects, parking facilities, all other works or conveniences of public or private utility and any other infrastructure projects and/or any interest therein for any

		infrastructure projects including but not limited to projects mentioned above on "Build-Own-Operate" (BOO), Build-Own-Transfer (BOT), Hybrid Annuity Model (HAM), Build-Own-Operate-Maintain (BOOM), Build-Own-Operate-Transfer (BOOT), Design-Build-Finance-Operate (DBFO), Build-Operate-Lease-Transfer (BOLT) or any other model basis in infrastructure development sector with a view to facilitating, improving and developing the level of infrastructure in the economy of India or abroad with any authority including Government of India, State Government, Semi Government, Municipal/Local Authorities, Corporate Bodies, persons or such other authorities in India or elsewhere as the Company may deem fit.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Nature of Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
7.	Cost of subscription / price at which the shares are subscribed	HICL will subscribe to 5,100 Equity Shares of Rs.10/- each aggregating to Rs. 51,000/- [51%] in the Company to be incorporated.
8.	Percentage of shareholding / control acquired and / or number of shares allotted	51% of the paid-up Equity Share Capital