



HCC/SEC/2026

May 22, 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
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Dear Sir / Madam,

Subject: **Intimation regarding the demise of Director pursuant to Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We regret to inform you of the demise of Mr. Mahendra Singh Mehta, Independent Director of the Company, on Friday, May 22, 2026.

Mr. Mehta had been associated with the Board since 2019 and contributed significantly to HCC during his tenure. The Board of Directors and employees of the Company convey their deepest condolences to his family.

Following his demise, Mr. Mahendra Singh Mehta has ceased to be an Independent Director of the Company.

This intimation is being submitted pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Yours sincerely,
For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary

Encl.: As above

Hindustan Construction Co Ltd

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Annexure – A

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

Sr. No.	Particulars	Details
1.	Reason for change	Demise of Independent Director
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	May 22, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable