



HCC/SEC/BM /2024

February 8, 2024

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 500185, 974246, 974247 974248, 974249 & 974250	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code : HCC
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Dear Sir/Madam,

Sub: Outcome of the Board meeting – Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In continuation to our letter dated August 03, 2023, and pursuant to Regulations 30 and 51 of the SEBI Listing Regulations, please take note that the Board of Directors of the Company, at its Meeting held today i.e. on February 08, 2024, has, inter-alia, considered and approved the proposal for increase in amount of funds to be raised by way of issuance of equity shares of face value of Re.1 each of the Company to its eligible equity shareholders on a rights basis (“Rights issue”) up to an amount not exceeding Rs.350 Crores, subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 4.30 p.m.

We request you to kindly take the above on your record.

Thanking you,

Yours truly
For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary

Encl: As above

Hindustan Construction Co Ltd

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