

HCC/ SEC/ 2023

December 6, 2023

BSE Ltd., The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500185 National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: HCC

Dear Sirs/Madam,

Sub: <u>Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Company has entered into "Deed of Conveyance" for sale of the Company's land admeasuring 2,35,870 square meters situated at Village Karnala (Tara), Taluka Panvel, District Raigad, Maharashtra.

The details as required under Regulation 30 of the Listing Regulations read with Disclosure as per SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

Kindly take the same on record.

Yours faithfully, For Hindustan Construction Company Ltd.

Nitesh Kumar Jha Company Secretary

Enclosed: As above.

Tel: +91 22 2575 1000 Fax: +91 22 2577 7568

CIN: L45200MH1926PLC001228



Details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sale of Company's land situated at Village Karnala (Tara), Taluka Panvel, District Raigad, Maharashtra.

Sr. No.	Particulars	Description
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable
2	Date on which the agreement for sale has been entered into	Deed of Conveyance executed on December 04, 2023
3	The expected date of completion of sale/disposal	The sale is completed on December 06, 2023
4	Consideration received from such sale/disposal	Rs 95 Crore
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Oak and Stone Construction Private Limited having its registered office at Flat No 104, Raj Arcade, Hari Pandav Path, Mora Road, Uran 400702 (" the Purchaser")
		The Buyer does not belong to the promoter/promoter group/ group companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of Related Party Transactions.
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable