



HCC/SEC/Rights/2024

March 13, 2024

BSE Limited 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
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Dear Sirs/Madam(s),

Subject: Clarification to the outcome of the meeting of the Rights Issue Committee of Hindustan Construction Company Limited (the "Company") held on March 12, 2024

This is further to outcome of the meeting of the Rights Issue Committee of Hindustan Construction Company Limited (the "**Company**") held on March 12, 2024 *vide* intimation letter no HCC/SEC/Rights/2024 dated March 12, 2024 ("**Outcome Letter**"), wherein the terms of Rights Issue were considered and approved.

We would like to inform you that at "para h" of the Outcome Letter, inadvertently, the Rights entitlement ratio was mentioned as follows:

"1 Equity Shares for every 9 fully paid-up equity share of the Company held by the eligible equity shareholders of the Company, as on the record date."

The correct Rights entitlement ratio, be read as under:

"13 Equity Shares for every 118 fully paid-up equity share of the Company held by the eligible equity shareholders of the Company, as on the record date."

Save as provided above, please note that the other terms of Issue mentioned in the Outcome Letter will remain the same and the Outcome Letter shall be read in conjunction with this letter.

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations. A copy of this intimation is also being made available on the website of the Company at <https://www.hccindia.com/investors>

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

Thanking you,

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

Nitesh Kumar Jha
Company Secretary

Encl: As above

Hindustan Construction Co Ltd

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