



HCC/SEC/BM/2024

August 05, 2024

<b>BSE Limited</b> The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 500185, 974246, 974247 974248, 974249 & 974250	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol : 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”)**

This is with reference to our letter dated July 29, 2024. Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Board of Directors of Hindustan Construction Company Limited (the “**Company**” and the Board of Directors of the Company, the “**Board**”), at its Meeting held today, i.e. August 05, 2024 has, inter-alia, approved the following:

1. Raising of funds by way of issuance of any instrument or security for cash or otherwise, including equity shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity based securities, Global Depository Receipts (“**GDRs**”), American Depository Receipts (“**ADRs**”), or any combination thereof (all of which are hereinafter referred to as “**Securities**”) whether rupee denominated or denominated in one or more foreign currencies, by way of qualified institutions placement(s), preferential allotment or a private placement(s) and/or any combination thereof or any other method as may be permitted under applicable laws, and on such terms and conditions as may be considered appropriate by the Board in its absolute discretion under applicable law, for an aggregate amount not exceeding ₹1500 Crores (One Thousand Five Hundred Crores only) or an equivalent amount thereof subject to such regulatory/statutory approvals as may be required and the approval of Members of the Company, and to seek approval of the Members for the aforesaid issuance and ancillary actions.
2. Appointment (including remuneration) of M/s. Mukund M Chitale & Co., Chartered Accountants as the Statutory Auditors of the Company at the ensuing 98<sup>th</sup> Annual General Meeting (“**AGM**”) for a period of 5 consecutive years with effect from conclusion of the 98<sup>th</sup> AGM till the conclusion of the 103<sup>rd</sup> AGM in place of M/s. Walker Chandiook & Co. LLP, existing Statutory Auditors, whose term is expiring on the conclusion of the 98<sup>th</sup> AGM.

**Hindustan Construction Co Ltd**

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CIN : L45200MH1926PLC001228

[www.hccindia.com](http://www.hccindia.com)



3. Convening of the 98<sup>th</sup> Annual General Meeting (the AGM) of the Company on Tuesday, September 17, 2024 at 11.00 a.m.
4. Closure of the Register of Members and Share Transfer Books of the Company from Wednesday, September 11, 2024 to Tuesday, September 17, 2024 (both days inclusive) for the purpose of the AGM pursuant to Regulation 42 of the SEBI Listing Regulations.

Disclosures as per SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure A and B respectively.

The aforesaid outcome is also being made available on the website of the Company at <https://www.hccindia.com/>

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 5.15 p.m.

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

Thanking you,

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

**Nitesh Kumar Jha**  
**Company Secretary**

Encl : As above

The disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CI R/2023/1  
23 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.	Equity shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity based securities, Global Depository Receipts (“GDRs”), American Depository Receipts (“ADRs”), or any combination thereof (all of which are hereinafter referred to as “Securities”)
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	To be decided by the Issue Committee of the Board of Directors of the Company.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	An aggregate amount not exceeding ₹ 1500 Crores (One Thousand Five Hundred Crores only)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	<b>Not Applicable</b>
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	<b>Not Applicable</b>
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	<b>Not Applicable</b>
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	<b>Not Applicable</b>
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof:	<b>Not Applicable</b>