



HCC/SEC/2025

January 27, 2025

BSE Limited The Corporate Relationship Dept, 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 Symbol : HCC
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, please take note that the Company through its wholly owned subsidiaries viz. HCC Mauritius Investment Limited and HCC Mauritius Enterprises Limited, (collectively, “HMILEL”) today has completed all required conditions for acquisition of Steiner Eagle AG, Switzerland (“SEAG”). Accordingly, SEAG has become wholly owned, step down subsidiary of the Company with effect from December 20, 2024.

Kindly take note that the abovementioned acquisition is pursuant to the Agreement entered with Uniresolv SA, Geneva on December 20, 2024 to acquire Steiner Eagle AG, Switzerland and Steiner India Limited (“SIL”) against a swap of shares of Steiner AG, Switzerland (“SAG”) as intimated vide our letter no. HCC/SEC/2024 dated December 20, 2024.

Kindly take the above 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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