



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY SECURITIES ISSUANCE COMMITTEE OF HINDUSTAN CONSTRUCTION COMPANY LIMITED IN THE MEETING HELD ON WEDNESDAY, NOVEMBER 26, 2025

“RESOLVED THAT in furtherance of the resolution dated May 08, 2025 of the Board approving the raising of funds by way of issuance of Securities and resolution dated November 19, 2025 of the Securities Issuance Committee approving the raising of funds through proposed Rights Issue of fully paid-up Equity Shares of the Company, the Draft Letter of Offer to be submitted to the Stock Exchanges for their in-principle listing approval in accordance with the provisions of Companies Act, 2013, SEBI ICDR Regulations and other applicable regulations, circulars, and guidelines issued by SEBI or the Reserve Bank of India, other applicable laws, regulations, policies or guidelines including the guidelines and clarifications issued by the Government of India (such laws, **“Applicable Laws”**), be and is hereby approved and adopted for filing with the Stock Exchanges.

RESOLVED FURTHER THAT the draft of the application to obtain a separate International Securities Identification Number (ISIN) in relation to Rights Entitlements (**“REs”**) for the proposed Issue, to be submitted to the depositories, Stock Exchanges, and any other authority as may be required as placed before the Committee, be and is hereby approved.

RESOLVED FURTHER THAT to give effect to the above resolution Mr. Arjun Dhawan, Vice Chairman & Managing Director, Mr. Rahul Shukla, Chief Financial Officer and Mr. Nitesh Kumar Jha, Company Secretary be and are hereby severally authorized to take all steps and do all such acts, deeds, matters and things and to inter alia negotiate, finalise, sign, execute and deliver all such documents, instruments as deemed necessary in this regard, including filing the Draft Letter of Offer with the SEBI, Stock Exchanges and any other authorities as may be required, sending rights entitlement letters, filing the application for an ISIN for the REs, making all other necessary filings and intimations to the Stock Exchanges and any other authorities as may be required and issuing the Draft Letter of Offer along with the application form to the eligible equity shareholders of the Company.

RESOLVED FURTHER THAT certified true copy of this resolution be furnished to the concerned person(s)/authorities under signature of the Company Secretary or any one of the Directors of the Company.”

for **Hindustan Construction Company Ltd.**


Nitesh Kumar Jha
Company Secretary

November 26, 2025

Hindustan Construction Co Ltd

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