

Date: 24.01.2026

The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block 'G',  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Symbol - HINDCON

Dear Sir/ Madam,

**Sub: Notice for the meeting of the Board of Directors of the Company**

This is to inform you that pursuant to Regulation 29(1)(a) & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, the 2<sup>nd</sup> day of February, 2026** at the Registered Office of the Company at 62B, Braunfeld Row, 1<sup>st</sup> Floor, Kolkata-700027, inter alia to approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 22<sup>nd</sup> December, 2025 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 1<sup>st</sup> January, 2026 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

This may please be informed to the members of your Stock Exchange and all the concerned.

Please note that this information would be available at the website of the Company at [www.hindcon.in](http://www.hindcon.in).

Thanking You,

Yours faithfully,

**For Hindcon Chemicals Limited**

**Ankita Banerjee**  
**Company Secretary & Compliance Officer**