

HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC036209

Reg. office: 2nd Floor, Unit D, 3, British Indian Street, Kolkata - WB 700069

Email id: info@hindusthancapital.com, Website: www.hindusthancapital.com

July 02, 2025

**To,
The Listing Department
CSE Limited,
Corporate Relationship Department,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal**

Scrip Code – 018116

Subject: Outcome of the Board Meeting held on July 02, 2025, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held today, i.e. Wednesday, July 02, 2025, commenced at 02:30 p.m. inter alia,

1. Approved the Notice of the 42nd Annual General Meeting along with Board's Report for the Financial Year ended 2024-25.
2. Decided that the Forty Second (42nd) Annual General Meeting (AGM) of the Company will be held on Saturday, 2nd day of August, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The meeting was concluded at 03.00 P.M.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Hindusthan Credit Capital Ltd.

**Poonam Sharma
Company Secretary & Compliance Officer**