

HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC036209

Reg. Off: 2nd Floor, Unit D, 3, British Indian Street, Kolkata, West Bengal-700069

Corp Off: G-05, Ground Floor, Plot No. SU, LSC B-Block RG City Centre, Lawrence Road, Delhi - 110035

Email ID: info@hindusthancapital.com

Website: www.hindusthancapital.com | **Ph No:** +91 9560096069

Date: 04.02.2026

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

Scrip Code: 018116

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on, **Thursday, 12th February, 2026** *inter alia*, to consider and approve the Un-Audited Financial Results prepared as per IND-AS for the quarter and nine months ended December 31, 2025 amongst other items mentioned in the agenda.

In continuation of our letter dated 27th December, 2025 and, pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from 01st January, 2026 till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **Thursday, 12th February, 2026**.

This notice of the Board Meeting will be available on the Company's website at: www.hindusthancapital.com.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,
For Hindusthan Credit Capital Limited

Poonam Sharma
Company Secretary & Compliance officer