

HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC036209

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

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

Email ID: info@hindusthancreditcapital.com

Website: www.hindusthancreditcapital.com

Date: 13-02-2026

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

Scrip Code: 018116

Subject: Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board has appointed NSP & Associates, (M. No.: FCS 9028 and COP No.: 10937) Company Secretary in Practice, Ghaziabad, as the Scrutinizer to scrutinize the e-voting, ballot paper, and postal ballot process in a fair and transparent manner in connection with the postal ballot of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Hindusthan Credit Capital Limited

**Poonam Sharma
Company Secretary & Compliance Officer**