NOTICE OF 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the **43rd (Forty Third) Annual General Meeting** of the members of Hindusthan Credit Capital Limited ("**Company**") will be held on **Saturday 26th September 2026 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the following business(s):

ORDINARY BUSINESS:

Item No. 1 - Adoption of Audited Financial Statements for the financial year ended on 31st March, 2026

To consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended on 31st March, 2026 and the reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted.**"**

Item No. 2 - Re-appointment of Mr. Rajesh Goyal (DIN: 01339614) as a Director, liable to retire by rotation, and being eligible, offered himself for re-appointment

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) re-enactment thereof, for the time being in the force, Mr. Rajesh Goyal (DIN: 01339614) who retires by rotation at this annual general meeting and being eligible, offered himself for re-appointment, be and is hereby appointed as the Director of the Company.**"**

SPECIAL BUSINESS:

Item No. 3 - Appointment of Mr. Sanjay Kumar Jha (DIN: 07792067) as the Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force), and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors the consent of the members of the Company be and is hereby accorded to appoint Mr. Sanjay Kumar Jha (DIN: 07792067) as Non-Executive & Non Independent Director on the Board of the Company with immediate effect.**"**

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.**"**

Item No. 4 - Appointment of Mrs. Neelu Kapoor (DIN: 08179192) as an Independent Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI LODR Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mrs. Neelu Kapoor, (DIN: 08179192), who meets the criteria as prescribed under Section 149(6) of the Act and the rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a period of 2 (two) years.;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.**"**

By Order of the Board of Directors of
Hindusthan Credit Capital Limited

Sd/-
Himanshu Garg
Whole Time Director
DIN: 08055616
Add: Flat No. 150 Tower-Magnolia,
Gaur Saundaryam, Greater Noida
West, Uttar Pradesh-201306

Date: 26.08.2026
Place: Greater Noida

NOTES:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold its Annual General Meeting **('AGM')** through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. Therefore, in compliance with the said Circular, AGM shall be conducted through VC / OAVM.

2. Since this AGM is being held through VC/OAVM, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. No attendance slip/route map has been sent along with this Notice of the Meeting as the meeting is being held through VC/OAVM

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the business under items 3 & 4 set out above are annexed hereto.

6. Details as required in sub-regulation (3) of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meeting (SS-2) of ICSI in respect of the Directors seeking appointment/re-appointment at the AGM, forms integral part of the Notice of the AGM. Requisite declarations have been received from the Directors for seeking appointment/re-appointment.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.hindusthancreditcapital.com, website of the Stock Exchanges. The Notice can also be accessed from the websites of the Stock Exchange i.e., CSE Ltd. ('CSE') at www. https://www.cse-india.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

9. Pursuant to regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 read with Section 136 of the Companies Act, 2013 ('the Act') read with Rules 10 and 11 of the Companies (Accounts) Rules, 2014, the Company is sending a letter containing the web-link where the complete Annual Report is available and prescribed form AOC-3, to those shareholders, whose email addresses are not registered with the Company/RTA/Depository.

10. Members holding shares in physical form are requested to update their details including e-mail with the Registrar and Share Transfer Agents (RTA) i.e. Alankit Assignments Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, by sending a request to their e-mail id rta@alankit.com.

11. Members who have already registered their email addresses are requested to get their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent, Alankit Assignment Limited to enable servicing of notices / documents / Annual Reports electronically to their email address.

12. In respect of members holding shares in electronic mode, the details as would be furnished by the repositories as at the close of the aforesaid date will be considered by the Company. Hence, members holding shares in demat mode should update their records at the earliest.

13. SEBI has decided that securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019. In view of the above and to avail various benefits of dematerialisation, members are advised to dematerialize shares held by them in physical form.

14. SEBI has mandated submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their depository participants. Members holding shares in physical form are requested to submit their PAN details to the Company's RTA.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Wednesday, 23.09.2026 at 9:00 A.M. and ends on Friday 25.09.2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 21.09.2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 21.09.2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial** Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting

	your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting

	option where the e-voting is in progress and able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password', and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to naveen4567.shree@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to www.hindusthancreditcapital.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to www.hindusthancreditcapital.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at www.hindusthancreditcapital.com. The same will be replied by the company suitably.

By Order of the Board of Directors of
Hindusthan Credit Capital Limited

Sd/-
Himanshu Garg
Whole Time Director
DIN: 08055616
Add: Flat No. 150 Tower-Magnolia,
Gaur Saundaryam, Greater Noida
West, Uttar Pradesh-201306

Date: 26.08.2026
Place: Greater Noida

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), given hereunder sets out all material facts relating to the special business mentioned at Item Nos. 3 & 4 of the accompanying Notice.

Item No. 3 - Appointment of Mr. Sanjay Kumar Jha (DIN: 07792067) as the Director of the Company

In terms of section 160 of The Companies Act, 2013, the Company has received a notice signifying the candidature of Mr. Sanjay Kumar Jha (DIN: 07792067) as Director (Non-Executive) of the company. The Board, at its meeting held on August 26, 2026, has decided to propose the appointment of Mr. Sanjay Kumar Jha (DIN: 07792067) as Director (Non-Executive) before the members of the Company at the 43rd Annual General Meeting of the Company.

Nomination and Remuneration Committee, in its meeting held on August 26, 2026, also recommended the appointment of Mr. Sanjay Kumar Jha (DIN: 07792067) as Director (Non-Executive) of the company.

The Company has received consent in writing in prescribed form DIR-2 from Mr. Sanjay Kumar Jha (DIN: 07792067) to act as Director and intimation that he is not disqualified under Section 164(2) of the Companies Act, 2013.

Requisite details, pursuant to the provisions of the Regulation 36 of SEBI LODR Regulations read with the Secretarial Standard on General Meetings, issued by the Institute of Company Secretaries of India ("SS-2"), are mentioned in this explanatory statement and/or annexed to this notice.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel (KMP) of the Company and their relatives are in any way concerned or interested financially or otherwise in the resolution. He is not related to any director, promoters or KMPs. He doesn't hold any shares in the Company.

Item no. 4 – Appointment of Mrs. Neelu Kapoor (DIN:08179192) as an Independent Director of the Company.

In terms of section 160 of The Companies Act, 2013, the Company has received a notice signifying the candidature of Mrs. Neelu Kapoor (DIN: 08179192), as an Independent (Non Executive) Director of the Company. The Board of Directors and Nomination and Remuneration Committee in its respective meetings held on August 26, 2026 has recommended the appointment of Mrs. Neelu Kapoor (DIN: 08179192), as an Independent (Non Executive) Director of the Company for a term of 2 (two) years with immediate effect.

The Company has received all statutory disclosures / declarations, including:

(i) Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Appointment Rules"),
(ii) Intimation in Form DIR 8 in terms of the Appointment Rules to the effect that she is not disqualified under sub-section (2) of Section 164 of the Act,
(iii) Declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the SEBI LODR Regulations,

In the opinion of the Board, Mrs. Neelu Kapoor fulfils the conditions for independence specified in the Act, the Rules made thereunder and the SEBI LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company and she is independent of the Management. The Board noted that Mrs. Neelu Kapoor background and experience being a Company Secretary are aligned to the role and capabilities identified by the NRC and that she is eligible for appointment as an Independent Director.

Mrs. Neelu Kapoor (DIN: 08179192), as a Non-Executive Independent Director, will not be liable to retire by rotation in accordance with the provisions of Section 152 of the Act and applicable provisions of the Articles of Association of the Company, as amended from time to time.

Requisite details, pursuant to the provisions of the Regulation 36 of SEBI LODR Regulations read with the Secretarial Standard on General Meetings, issued by the Institute of Company Secretaries of India ("SS-2"), are mentioned in this explanatory statement and/or annexed to this notice.

Mrs. Neelu Kapoor has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mrs. Neelu Kapoor will be entitled for sitting fees for attending meetings of the Board and its Committees of which she is a Member, as may be decided by the Board from time to time.

The Board of Directors accordingly recommends the Ordinary Resolution set out at Item No. 4 of the accompanying notice for approval of the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives is/are concerned or interested, in any manner in the passing of proposed Resolution set out at Item No. 4.

By Order of the Board of Directors of
Hindusthan Credit Capital Limited

Sd/-
Himanshu Garg
Whole Time Director
DIN: 08055616
Add: Flat No. 150 Tower-Magnolia,
Gaur Saundaryam, Greater Noida
West, Uttar Pradesh-201306

Date: 26.08.2026
Place: Greater Noida

Annexure to the Notice

Details of Director seeking appointment and re-appointment at the forthcoming Annual General Meeting: (Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard-2)

Item no. 2 – Appointment of Mr. Rajesh Goyal as a director, liable to retire by rotation Pursuant to the applicable provisions of Section 152 of the Companies Act, 2013.

Name of the Director	Rajesh Goyal
DIN	01339614
Date of birth & Age	16/05/1967 – 59 years
Date of first appointment on the Board	28/06/2010
Designation and Category	Non-Executive Director
Qualification	Engineer
Brief Resume, Expertise in Specific functional areas/brief profile	He has rich experience of more than two decades in construction and allied activities. He is a keen analyst with exceptional quality of relationship management & negotiation skills with proven abilities
No. of Equity Shares held in the Company	1,85,000
Terms & conditions of reappointment	Appointment as Non-Executive Director of the company, liable to retire by rotation
Last Drawn Remuneration	NIL
Details of Remuneration sought to be paid	NIL
No. of meetings of Board attended during FY 2025-26	06
Chairperson/membership details of Statutory Committees of board	**Hindusthan Credit Capital Ltd.** Member - Nomination and Remuneration Committee **Real Growth Corporation Limited** Member - Nomination and Remuneration Committee
Relationship with any other Director inter-se and KMPs of the Company	Not Applicable
Directorship held in other Companies	1. Real Growth Corporation Limited 2. Rajesh Projects (India) Private Limited. (*under CIRP*) 3. KVIR Towers Pvt. Ltd. 4. Prag BM Trades Pvt. Ltd. 5. Presang Cements Pvt. Ltd. 6. RG Residency Pvt. Ltd. 7. RG Assets Pvt. Ltd. 8. Dimension Buildwell Pvt. Ltd. 9. Baid Merchants Private Limited 10. Rainbow Vanijya Private Limited 11. Hendez Distributors Private Limited 12. Dishank Estate Management Pvt. Ltd. 13. Empire Assets and Properties Private Limited 14. Crystalshape Developers Pvt. Ltd. 15. Cool Estates Private Limited 16. Aspolight Vanijya Private Limited 17. Baid Vyapaar Private Limited 18. Sarthak Market Private Limited 19. KVIR Projects (India) Private Limited
Lised Entities from which he has resigned as Director in past 3 years	NIL

Details of Director seeking appointment at the forthcoming Annual General Meeting: (Pursuant to Regulation36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard-2)

Item No. 3 - Appointment of Mr. Sanjay Kumar Jha (DIN: 07792067) as the Director of the Company

Name of the Director	Sanjay Kumar Jha
DIN	07792067
Date of birth & Age	07/07/1975 & 51 years
Date of first appointment on the Board	27/09/2018
Designation and Category	Non-Executive Director
Qualification	Graduate
Brief Resume, Expertise in Specific functional areas/brief profile	Sanjay Kumar Jha is B. Sc (Hons) and a technically skilled professional with over more than 20 years' experiences in Real Estate Industries in the field of administrative & banking works.
No. of Equity Shares held in the Company	Nil
Terms & conditions of reappointment	Appointment as Non-Executive Director of the company, liable to retire by rotation
Last Drawn Remuneration	N.A.
Details of Remuneration sought to be paid	NIL
No. of meetings of Board attended during FY 2025-26	03
Chairperson/membership details of Statutory Committees of board	Nil as on 31.03.2026
Relationship with any other Director inter-se and KMPs of the Company	N.A.
Directorship held in other Companies	1. RG Assets Pvt Ltd 2. Dishank Estate Management Pvt Ltd 3. Vinig Management And Consultants Pvt Ltd 4. Baid Merchants Private Limited 5. Rainbow Vanijya Private Limited 6. Sarthak Market Private Limited 7. RG Assets & Properties Private Limited 8. Empire Assets and Properties Private Limited 9. Dimension Buildwell Private Limited 10. Elegant Facility Management Private Limited 11. Hendez Distributors Private Limited 12. Baid Vyapaar P Ltd 13. Aspolight Vanijya Private Limited 14. Fortune Assets Private Limited *(under CIRP)* 15. Cool Estates Private Limited 16. Rajesh Projects (India) Private Limited *(under CIRP)* 17. RG Residency Private Limited
Lised Entities from which he has resigned as Director in past 3 years	1. Real Growth Corporation Limited 2. Hindusthan Credit Capital Limited

Details of Director seeking appointment at the forthcoming Annual General Meeting: (Pursuant to Regulation36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard-2)

Item no. 4 – Appointment of Mrs. Neelu Kapoor (DIN: 08179192) as an Independent Director of the Company

Name of the Director	Neelu Kapoor
DIN	08179192
Date of birth & Age	15/05/1984 & 42 years
Date of first appointment on the Board	N.A.
Designation and Category	Independent (Non-Executive) Women Director
Qualification	Company Secretary
Brief Resume, Expertise in Specific functional areas/brief profile	With over 04 years of post-qualification experience in corporate secretarial practice. Expertise in handling end-to-end secretarial functions, corporate governance, statutory compliances and advisory services under the Companies Act, 2013.
No. of Equity Shares held in the Company	NIL
Terms & conditions of reappointment	She is eligible only for sitting fees for attending meetings of the Board and its Committees of which he is a Member, as may be decided by the Board from time to time. She will not be Liable to retire by rotation
Last Drawn Remuneration	N.A.
Details of Remuneration sought to be paid	NIL
No. of meetings of Board attended during FY 2025-26	N.A.
Chairperson/membership details of Statutory Committees of board	N.A.
Relationship with any other Director inter-se and KMPs of the Company	Nil
Directorship held in other Companies	Nil
Lised Entities from which he has resigned as Director in past 3 years	Nil

By Order of the Board of Directors of
Hindusthan Credit Capital Limited

Sd/-
Himanshu Garg
Whole Time Director
DIN: 08055616
Add: Flat No. 150 Tower-Magnolia,
Gaur Saundaryam, Greater Noida
West, Uttar Pradesh-201306

Date: 26.08.2026
Place: Greater Noida