



## **HINDUSTAN COMPOSITES LTD.**

Peninsula Business Park, Tower A, 8th Floor,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
Tel.:(91) (22) 6688 0100  
Email : hcl@hindcompo.com Website : www.hindcompo.com  
CIN No. L29120MH1964PLC012955

**2<sup>nd</sup> September, 2025**

To  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**Scrip Code: 509635**

The Manager - Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**SYMBOL: HINDCOMPOS**

Dear Sir/Madam,

**Sub: Intimation pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is in continuation of our letter dated 29<sup>th</sup> August, 2025 and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would further like to inform you that the 'Record date' for the purpose of determining eligibility of the members for the payment of dividend for the financial year ended 31<sup>st</sup> March, 2025, if declared at the ensuing 61<sup>st</sup> Annual General Meeting, has been fixed as Thursday, 18<sup>th</sup> September, 2025.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

*For Hindustan Composites Limited*

**Arvind Purohit**  
**Company Secretary & Compliance Officer**  
**Membership No.: A33624**