

HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor, 801, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (91) (022) 6688 0100 | E-mail : hcl@hindcompo.com | Website : www.hindcompo.com | CIN No.: L29120MH1964PLC012955

2nd September, 2026

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, 5th 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.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would 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 31st March, 2026, if declared at the ensuing 62nd Annual General Meeting (AGM) and the 'cut-off' date for the purpose of determining the eligibility of voting rights for the 62nd AGM, has been fixed as Tuesday, 22nd September, 2026.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Hindustan Composites Limited

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