HINDUSTAN COMPOSITES LIMITED

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**

29th June, 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 of closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, we wish to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives", the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives and for all insiders from Wednesday, 1st July, 2026 till conclusion of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ending 30th June, 2026.

The Trading Window shall open 48 hours after the said financial results are declared to the stock exchanges. The date of the Board meeting to consider and approve, *interalia*, Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ending 30th June, 2026 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

ARVIND PUROHIT
Digitally signed by ARVIND PUROHIT
Date: 2026.06.29 16:20:24 +05'30'

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