

Date: 4th April, 2025

To,
The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Ref.: BSE Scrip Code: 509635 & NSE SYMBOL: HINDCOMPOS

Name of Company: HINDUSTAN COMPOSITES LIMITED

Sub.: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We hereby declare and confirm that We and other promoters including Persons Acting in Concert (PAC) have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2025.

This Declaration is given for and on behalf of following Promoters and PAC of the Company:

| Sr. No. | Name |
|---------|---|
| 1. | Varunn Mody |
| 2. | Shashi Mody |
| 3. | Sakshi Mody |
| 4. | Rasoi Limited |
| 5. | Leaders Healthcare Private Limited (Formerly known as Leaders Healthcare Limited) |
| 6. | J L Morison India Limited |
| 7. | Surdas Trading & Mfg Co Limited |
| 8. | Goodpoint Advisory Services LLP |
| 9. | Lotus Udyog LLP |
| 10. | Pallawi Resources Private Limited (Formerly known as Pallawi Resources Limited) |
| 11. | Pallawi Trading And Mfg Co Limited |
| 12. | Axon Trading & Mfg Co Limited |
| 13. | Looklink Advisory Services LLP |
| 14. | Silver Trading And Services Limited |
| 15. | Noble Business Solutions Limited |



Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of all Promoters & PAC of Hindustan Composites Limited

Naresh Patangi

Naresh Patangi
Rasoi Ltd
Executive Director
Company Secretary & Compliance Officer
DIN No: 05244530 & Membership No: FCS 8112



Place: Kolkata

Date: 4th April, 2025

CC to:

The Members of
The Audit Committee of
Hindustan Composites Limited

Peninsula Business Park, 'A' Tower,
8th Floor, Senapati Bapat Marg,
Lower Parel, Mumbai-400013