

**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

30<sup>th</sup> August, 2025

To  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**Scrp 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 under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the letters providing web-link, including the exact path, where complete details of the Annual Report for financial year 2024-25 including Notice of 61<sup>st</sup> Annual General Meeting ("AGM") is available, as required under Regulation 36(1)(b) of the SEBI Listing Regulations, have been sent today i.e. on 30<sup>th</sup> August, 2025, to those members holding shares of the Company on 22<sup>nd</sup> August, 2025 and who have not registered their e-mail addresses with the Company/ Depositories/ Registrar and Share Transfer Agent. A copy of the letter is enclosed for your record.

The same is also available on the website of the Company viz. at [www.hindcompo.com](http://www.hindcompo.com).

Kindly take the above on your record.

Thanking You,

Yours faithfully,

*For Hindustan Composites Limited*

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

Encl.: as above



## HINDUSTAN COMPOSITES LIMITED

CIN:L29120MH1964PLC012955

**Registered Office:** Peninsula Business Park, "A" Tower, 8<sup>th</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra

**Phone:** (022) 6688 0100; **Email:** [hcl@hindcompo.com](mailto:hcl@hindcompo.com); **Website:** <http://www.hindcompo.com>

Date : 29<sup>th</sup> August, 2025

### **Sub.: Notice of 61<sup>st</sup> Annual General Meeting of Hindustan Composites Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **61<sup>st</sup> Annual General Meeting** ('AGM') of the members of Hindustan Composites Limited ('the Company') is scheduled to be held on **Thursday, 25<sup>th</sup> September, 2025, at 11:45 a.m. (IST)** through **Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')** in accordance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India ('SEBI') from time to time.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those shareholder(s) who have not registered their email address(es) either with the listed entity or its RTA or with any depository.

Accordingly, in compliance with the aforementioned provisions, the Company is hereby sending this letter to those members who have not registered their email address either with the Company or with any Depository or Registrar & Share Transfer Agent ('RTA') of the Company, as on the cut-off date viz. 22<sup>nd</sup> August, 2025 providing the followings:

Website: [www.hindcompo.com](http://www.hindcompo.com)

Exact path of Annual Report 2024-25: <https://www.hindcompo.com/investor-relations/annual-reports.htm>

BSE: [www.bseindia.com](http://www.bseindia.com)

NSE: [www.nseindia.com](http://www.nseindia.com)

In case you wish to register the email address, please approach your respective DPs, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA. The contact details of RTA of the Company are as follows:

MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)  
C-101, 247 Park, LBS Marg, Vikhroli (West),  
Mumbai - 400083, Maharashtra.  
Tel.: +91 810 811 8484  
Email: [mt.helpdesk@in.mpms.muft.com](mailto:mt.helpdesk@in.mpms.muft.com)

You are also requested to update your email address, at the earliest, either through your depository participants for electronic holding or by sending a communication to the RTA at above mentioned contact details to continue receiving all important information & documents thereafter and encourage Green Initiative.

#### **Key details for the AGM are as under:**

Date, Time & Venue of AGM: Thursday, 25<sup>th</sup> September, 2025, at 11:45 a.m. (IST) through VC / OAVM;  
Cut-off date for determining eligibility of members for e-voting and Dividend: Thursday, 18<sup>th</sup> September, 2025;  
Remote e-voting start date and time : 22<sup>nd</sup> September, 2025 (9:00 hrs.);  
Remote e-voting end date and time : 24<sup>th</sup> September, 2025 (17:00 hrs.);  
Rate of Dividend : @ 40% i.e. Rs. 2/- (Rupees Two only) per Equity Share.

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your folio / demat account is KYC compliant. The detailed procedure for KYC updation is provided in the Notice of 61<sup>st</sup> AGM.

Thanking you,

Yours faithfully,

For **HINDUSTAN COMPOSITES LIMITED**

Sd/-

**Mr. Arvind Purohit**  
**Company Secretary and Compliance Officer**  
**Membership No. A33624**