

2nd January, 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 regarding transfer of shares of the Company under Special Window.

We wish to inform you that pursuant to the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, regarding Special Window for the re-lodgement of transfer of physical shares read with SEBI Circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018 and Notice dated 18th November, 2025 w.r.t. Re-lodgement of share transfers pursuant to SEBI Circular dated 2nd July, 2025, the Company has not received any objections/claims for the transfer of below mentioned shares, accordingly, these equity shares are transferred by the Company:

| Sr. No. | Folio number | No. of equity shares of FV ₹ 5/-each | Name of the transferor | Certificate numbers | Distinctive numbers | Name of the transferee |
|---------|--------------|--------------------------------------|---|---------------------|---------------------|------------------------|
| 1 | R17937 | 150 | Rajinder Dewan, Ravi Kumar, Som Datta | 5384 | 512855 – 512954 | Dhani Ram Sharma |
| | | | | 12825 | 10102428-10102477 | |

The shares held against the above-mentioned folio number along with the corresponding dividend amounts have already been transferred to Investor Education and Protection Fund Authority (herewith after referred as 'IEPF') pursuant to IEPF Rules, 2016. The shares will be under lock-in for 6 months from the date of transfer and can be claimed from IEPF post completion of the lock-in period and such shares will be issued only in demat mode.

The information is also made available on the website of the Company at <https://www.hindcompo.com/investor-relations/investors-information.htm>

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

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

Encl: As Above