

**29<sup>th</sup> December, 2025**

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, 5<sup>th</sup> 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 Thursday, 1<sup>st</sup> January, 2026 till conclusion of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2025.

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, *inter alia*, Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ending 31<sup>st</sup> December, 2025 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Hindustan Composites Limited**

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