

HINDUSTAN COMPOSITES LIMITED

Peninsula Business Park, Tower 'A', 8th Floor, 801, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Tel.:(91) (22) 6688 0100 Email : hcl@hindcompo.com

Website : www.hindcompo.com | CIN No. L29120MH1964PLC012955

12th October, 2026

To
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. on 12th October, 2026, has inter-alia considered and declared payment of Special Interim Dividend @420% i.e. Rs. 21/- per share on Equity Shares having face value of Rs. 5/- (Rupees Five only) each fully paid up, for the financial year 2026-27.

As per Regulation 42 of the Listing Regulations, the Record Date for determining the shareholders entitled to receive the said Special Interim Dividend is fixed as Friday, 16th October, 2026. The Special Interim Dividend will be paid to the eligible shareholders within 30 days from the date of its declaration in accordance with the applicable provisions of Companies act, 2013.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 4.00 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

ARVIND Digitally signed by
ARVIND PUROHIT
PUROHIT Date: 2026.10.12
16:19:07 +05'30'

Arvind Purohit

Company Secretary & Compliance Officer

Membership No.: A33624