

27<sup>th</sup> January, 2024

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding a fire incident that occurred at Bhandara Plant.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, we hereby inform you that today i.e. on 27<sup>th</sup> January, 2024, at around 1 pm IST, an incident of fire was reported at Random wound section of clutch facing at our Plant located at Bhandara, Aurangabad.

The fire was controlled, but production operation of the said section of the plant is temporarily disrupted. There are no human injuries or casualties reported. Adequate steps are being undertaken to restore the operation of the said section of the plant. The Company is in the process of ascertaining the cause of the fire and the expected quantum of loss/damage caused by it. The Company has adequate insurance coverage for the plant.

Further details in this regard will be intimated to stock exchanges in due course of time.

We request you to take the above on your record.

Thanking you,

Yours faithfully,  
*for Hindustan Composites Limited*

**Ravi Vaishnav**  
**Company Secretary & Compliance Officer**  
**Membership No: A34607**