



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

21st January, 2025

To
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Termination of Share Subscription Agreement entered for acquisition of stake in REL Marathwada Solar Project One Private Limited

In continuation to disclosure dated 11th August, 2024 given by the Company in 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 13th July, 2023, with respect to Share Subscription Agreement (SSA) entered by the Company with REL Marathwada Solar Project One Private Limited (REL) for acquiring 4,62,400 Equity Shares of Rs. 10/- each, constituting 49% of total equity shares capital of the REL Marathwada Solar Project One Private Limited, in this regard we wish to inform you that due to uncertainties and inordinate delays in execution of the proposed transaction, the Company has terminated the said SSA.

A letter to record the termination of SSA has been executed today i.e. 21st January, 2025 at around 11.45 a.m., and consequently, the SSA and the proposed acquisition as referred above stands cancelled and terminated in its entirety.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Hindustan Composites Limited

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