

| General information about company                              |                          |
|----------------------------------------------------------------|--------------------------|
| Scrip code                                                     | 509895                   |
| NSE Symbol                                                     |                          |
| MSEI Symbol                                                    |                          |
| ISIN                                                           | INE832D01020             |
| Name of the entity                                             | HINDOOSTAN MILLS LIMITED |
| Date of start of financial year                                | 01-04-2024               |
| Date of end of financial year                                  | 31-03-2025               |
| Reporting Quarter                                              | Quarterly                |
| Date of Report                                                 | 31-12-2024               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Any other                |

| Annexure I                                                           |                            |          |                                      |                         |                         |               |
|----------------------------------------------------------------------|----------------------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                            |          |                                      |                         |                         |               |
| I. Composition of Board of Directors                                 |                            |          |                                      |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                            |          |                                      |                         | Textual Information(1)  |               |
| Whether the listed entity has a Regular Chairperson                  |                            |          |                                      |                         | No                      |               |
| Whether Chairperson is related to MD or CEO                          |                            |          |                                      |                         | No                      |               |
| Sr                                                                   | Name of the Director       | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr. Khushaal C Thackersey  | 02416251 | Executive Director                   | Not Applicable          | MD                      | 18-10-1988    |
| 2                                                                    | Mr. Abhimanyu J Thackersey | 00349682 | Executive Director                   | Not Applicable          | MD                      | 13-08-1982    |
| 3                                                                    | Mr. Amol Pradyumna Vora    | 00883638 | Non-Executive - Independent Director | Not Applicable          |                         | 27-12-1971    |
| 4                                                                    | Mrs. Geeta J. Palan        | 08771648 | Non-Executive - Independent Director | Not Applicable          |                         | 13-02-1956    |
| 5                                                                    | Mr. Anant P. Patel         | 07257155 | Non-Executive - Independent Director | Not Applicable          |                         | 21-05-1982    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                          |                                                                                                                                       |                                                                                                                                                                |                      |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation |
| 1                                    | NA                                                                            |                                    | 09-11-2016                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |
| 2                                    | NA                                                                            |                                    | 26-06-2020                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 2                                                                                                                                     | 0                                                                                                                                                              |                      |
| 3                                    | NA                                                                            |                                    | 17-05-2019                  | 17-05-2024             |                   | 60                             | 1                                                                                                                | 1                                                                                                                                        | 2                                                                                                                                     | 1                                                                                                                                                              |                      |
| 4                                    | NA                                                                            |                                    | 26-06-2020                  |                        |                   | 60                             | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |
| 5                                    | NA                                                                            |                                    | 09-08-2024                  |                        |                   | 60                             | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 1                                                                                                                                                              |                      |

| Text Block             |                                                                                      |
|------------------------|--------------------------------------------------------------------------------------|
| Textual Information(1) | There is no change in the composition of Board of Directors during the third quarter |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 00883638   | Amol Pradyumna Vora       | Non-Executive - Independent Director | Member                  | 11-08-2022          |                   |         |
| 2                                                     | 08771648   | Geeta J. Palan            | Non-Executive - Independent Director | Member                  | 27-09-2024          |                   |         |
| 3                                                     | 07257155   | Anant P. Patel            | Non-Executive - Independent Director | Chairperson             | 27-09-2024          |                   |         |
| 4                                                     | 00349682   | Abhimanyu J Thackersey    | Executive Director                   | Member                  | 27-09-2024          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 08771648   | Geeta J. Palan            | Non-Executive - Independent Director | Chairperson             | 11-08-2022          |                   |         |
| 2                                                                           | 00883638   | Amol Pradyumna Vora       | Non-Executive - Independent Director | Member                  | 27-09-2024          |                   |         |
| 3                                                                           | 07257155   | Anant P. Patel            | Non-Executive - Independent Director | Member                  | 27-09-2024          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 00883638   | Amol Pradyumna Vora       | Non-Executive - Independent Director | Chairperson             | 05-02-2020          |                   |         |
| 2                                                                         | 02416251   | Khushaal C Thackersey     | Executive Director                   | Member                  | 07-09-2017          |                   |         |
| 3                                                                         | 00349682   | Abhimanyu J Thackersey    | Executive Director                   | Member                  | 07-01-2023          |                   |         |

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 02416251   | Khushaal C Thackersey     | Executive Director                   | Member                  | 09-02-2023          |                   |         |
| 2                                                                               | 00883638   | Amol Pradyumna Vora       | Non-Executive - Independent Director | Member                  | 27-09-2024          |                   |         |
| 3                                                                               | 08771648   | Geeta J. Palan            | Non-Executive - Independent Director | Member                  | 27-09-2024          |                   |         |
| 4                                                                               | 07257155   | Anant P. Patel            | Non-Executive - Independent Director | Chairperson             | 27-09-2024          |                   |         |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr                                                               | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 09-08-2024                                          |                                                    |                                                             |                              | Yes                                        | 7                                                   | 7                                                                           | 5                                                   |
| 2                                                                |                                                     | 14-11-2024                                         | 96                                                          |                              | Yes                                        | 5                                                   | 5                                                                           | 3                                                   |

| Annexure 1                                               |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                      |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                      |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                      |                                                                      |
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting * | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                       | 09-08-2024                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                    | 0                                                                    |
| 2                                                        | Audit Committee                       | 14-11-2024                                                                                         | 96                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                    | 0                                                                    |
| 3                                                        | Nomination and remuneration committee | 09-08-2024                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                    | 0                                                                    |
| 4                                                        | Stakeholders Relationship Committee   | 14-11-2024                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                    | 0                                                                    |

| Annexure 1                    |                                                                                                        |                               |                                                                |
|-------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions |                                                                                                        |                               |                                                                |
| Sr                            | Subject                                                                                                | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                             | Whether prior approval of audit committee obtained                                                     | Yes                           |                                                                |
| 2                             | Whether shareholder approval obtained for material RPT                                                 | NA                            |                                                                |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |                                                                |

| Annexure 1 |
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| <b>VI. Affirmations</b> |                                                                                                                                                                                                               |                            |
|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| Sr                      | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1                       | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6                       | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7                       | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8                       | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| <b>Annexure 1</b> |                   |                                          |
|-------------------|-------------------|------------------------------------------|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | KAUSHIK KAPASI                           |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>                                                                                                                               |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |
| <b>Signatory Details</b>                                                                                                                                                 |                   |                            |

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | KAUSHIK KAPASI                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | MUMBAI                                   |
| Date                  | 06-01-2025                               |