



Ref. No: HSCL / Stock-Ex/2023-24/10

Date: 27/04/2023

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Allotment of Equity Shares pursuant to Himadri ESOP 2016

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on today i.e 27 April 2023 has allotted 73,461 equity shares of Re.1 each of the Company to the eligible employees on exercise of options pursuant to "Himadri Employee Stock Option Plan 2016", at a price of Rs.19 per share.

Consequently, the issued and paid-up capital of the Company stands increased to Rs 432,780,659 consisting of 432,780,659 equity shares of Re. 1 each.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322