Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L27106WB1987PLC042756

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2025

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	HIMADRI SPECIALITY CHEMICAL LIMITED	HIMADRI SPECIALITY CHEMICAL LIMITED
Registered office address	23A, Netaji Subhas Road 8th Floor, Suite No. 15,NA,Kolkata,Kolkata,West Bengal,India,700001	23A, Netaji Subhas Road 8th Floor, Suite No. 15,NA,Kolkata,Kolkata,West Bengal,India,700001
Latitude details	22.575658	22.575658
Longitude details	88.348987	88.348987

(a) *Photograph of the registered office of the Company showing external building and name prominently visible 1. 23A N S ROAD KOLKATA-1.pdf

(b) *Permanent Account Number (PAN) of the company AA******5H

(c) *e-mail ID of the company *****a@himadri.com

(d) *Telephone number with STD code 03*******63

(e) Website www.himadri.com

iv *Date of Incorporation (DD/MM/YYYY) 28/07/1987

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company) Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company) Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date) (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U72300WB1999PTC090120	S.K. INFOSOLUTIONS PRIVATE LIMITED	D/42, Katju Nagar Colony, PO & PS- Jadavpur, KOLKATA,Parganas South,West Bengal,India,700032	INR000003886

ix * (a) Whether Annual General Meeting (AGM) held (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) 12/06/2025

(c) Due date of AGM (DD/MM/YYYY) 20/09/2025

(d) Whether any extension for AGM granted ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	99.48
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	0.52

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 8

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		In Hong Kong	AAT GLOBAL LIMITED	Subsidiary	100
2		In China	SHANDONG DAWN HIMADRI CHEMICAL INDUSTRY LIMITED	Subsidiary	94
3	U20296WB2023PLC261077		HIMADRI CLEAN ENERGY LIMITED	Subsidiary	100
4	U70101WB2010PTC153215		COMBE PROJECTS PRIVATE LIMITED	Subsidiary	100
5	U20296WB2023PLC261076		HIMADRI FUTURE MATERIAL TECHNOLOGY LIMITED	Subsidiary	100
6		USA	Himadri Speciality Inc	Subsidiary	100

7	U39000WB2023PLC265424		HIMADRI GREEN TECHNOLOGIES INNOVATION LIMITED	Subsidiary	100
8	U74999WB2016PTC217564		INVATI CREATIONS PRIVATE LIMITED	Subsidiary	40

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	700100000.00	493782224.00	493782224.00	493782224.00
Total amount of equity shares (in rupees)	700100000.00	493782224.00	493782224.00	493782224.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	700100000	493782224	493782224	493782224
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	700100000.00	493782224.00	493782224	493782224

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes | 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2194162	490400411	492594573.00	492594573	492594573	
Increase during the year	0.00	1526421.00	1526421.00	1526421.00	1526421.00	333015055.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	956446	956446.00	956446	956446	301280490
v ESOPs	0	231205	231205.00	231205	231205	31734565
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Share Dematrealised	0	338770	338770.00	338770	338770	
Decrease during the year	338770.00	0.00	338770.00	338770.00	338770.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demat	338770	0	338770.00	338770	338770	
At the end of the year	1855392.00	491926832.00	493782224.00	493782224.00	493782224.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company | INE019C01026

ii Details of stock split/consolidation during the year (for each class of shares) | 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 45958034748

ii * Net worth of the Company 36460750447

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	67967676	13.76	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	186891626	37.85	0	0.00
10	Others			0	0.00
	Total	254859302.00	51.61	0.00	0

Total number of shareholders (promoters) 9

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	114399245	23.17	0	0.00
	(ii) Non-resident Indian (NRI)	2366753	0.48	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	3000	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	8460831	1.71	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	26580006	5.38	0	0.00
7	Mutual funds	13911057	2.82	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	58944520	11.94	0	0.00
10	Others Alternate Investment	14257510	2.89		
	Total	238922922.00	48.39	0.00	0

Total number of shareholders (other than promoters) 445759

Total number of shareholders (Promoters + Public/Other than promoters) 445768.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	83470
2	Individual - Male	357377
3	Individual - Transgender	0
4	Other than individuals	4921
	Total	445768.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	17/02/2006	United States	3393910	5.38

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	436691	445759
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	0	3	0	12.01	0
B Non-Promoter	0	5	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0

iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	5	3	3	12.01	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ANURAG CHOUDHARY	00173934	Managing Director	37317676	
SHYAM SUNDAR CHOUDHARY	00173732	Whole-time director	8250000	
AMIT CHOUDHARY	00152358	Whole-time director	13750000	
GIRISH PAMAN VANVARI	07376482	Director	0	
GOPAL AJAY MALPANI	02043728	Director	0	
RITA BHATTACHARYA	03157199	Director	0	
MONIKA SARASWAT	ALGPA8082M	Company Secretary	30000	
KAMLESH KUMAR AGARWAL	ADBPA0960H	CFO	455100	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANTIMOY DEY	06875452	Director	23/09/2024	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/06/2024	437850	107	52.49

B BOARD MEETINGS

*Number of meetings held | 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2024	7	7	100
2	16/07/2024	7	7	100
3	12/09/2024	7	7	100
4	16/10/2024	6	6	100
5	13/01/2025	6	5	83.33
6	27/01/2025	6	4	66.67
7	29/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held | 49

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	25/04/2024	4	4	100
2	Audit Committee Meeting	16/07/2024	4	4	100

3	Audit Committee Meeting	12/09/2024	4	3	75
4	Audit Committee Meeting	16/10/2024	3	3	100
5	Audit Committee Meeting	13/01/2025	3	3	100
6	Audit Committee Meeting	27/01/2025	3	3	100
7	Audit Committee Meeting	29/03/2025	3	3	100
8	Corporate Social Responsibility Committee	23/04/2024	3	3	100
9	Corporate Social Responsibility Committee	16/07/2024	3	2	66.67
10	ESG Committee	25/04/2024	3	3	100
11	ESG Committee	05/03/2025	3	2	66.67
12	Nomination & Remuneration Committee	23/04/2024	3	3	100
13	Nomination & Remuneration Committee	29/08/2024	3	3	100
14	Nomination & Remuneration Committee	10/01/2025	3	3	100
15	Nomination & Remuneration Committee	27/01/2025	3	3	100
16	Risk Management Committee	12/08/2024	5	5	100
17	Risk Management Committee	06/12/2024	5	3	60
18	Share Issue and Allotment Committee	14/05/2024	4	4	100
19	Share Issue and Allotment Committee	17/05/2024	4	3	75
20	Share Issue and Allotment Committee	05/03/2025	3	2	66.67
21	Share Transfer Committee	12/08/2024	3	2	66.67
22	Share Transfer Committee	29/03/2025	3	2	66.67
23	Stakeholder Relationship Committee	29/06/2024	3	2	66.67

24	Stakeholder Relationship Committee	19/11/2024	3	3	100
25	Stakeholder Relationship Committee	27/03/2025	3	2	66.67
26	Strategy & Investment Committee	15/04/2024	4	3	75
27	Strategy & Investment Committee	17/05/2024	4	4	100
28	Strategy & Investment Committee	29/06/2024	4	3	75
29	Strategy & Investment Committee	25/07/2024	4	3	75
30	Strategy & Investment Committee	05/10/2024	3	2	66.67
31	Finance and Management Committee	29/04/2024	3	2	66.67
32	Finance and Management Committee	08/05/2024	3	3	100
33	Finance and Management Committee	14/06/2024	3	3	100
34	Finance and Management Committee	26/06/2024	3	3	100
35	Finance and Management Committee	18/07/2024	3	3	100
36	Finance and Management Committee	22/07/2024	3	3	100
37	Finance and Management Committee	01/08/2024	3	3	100
38	Finance and Management Committee	06/08/2024	3	3	100
39	Finance and Management Committee	26/08/2024	3	3	100
40	Finance and Management Committee	06/09/2024	3	3	100
41	Finance and Management Committee	08/10/2024	3	3	100

42	Finance and Management Committee	21/10/2024	3	3	100
43	Finance and Management Committee	12/11/2024	3	3	100
44	Finance and Management Committee	28/11/2024	3	3	100
45	Finance and Management Committee	06/12/2024	3	2	66.67
46	Finance and Management Committee	13/12/2024	3	3	100
47	Finance and Management Committee	06/01/2025	3	2	66.67
48	Finance and Management Committee	16/01/2025	3	2	66.67
49	Finance and Management Committee	05/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	12/06/2025 (Y/N/NA)
1	ANURAG CHOUDHARY	7	6	85	36	33	91	Yes
2	SHYAM SUNDAR CHOUDHARY	7	5	71	36	29	80	Yes
3	AMIT CHOUDHARY	7	7	100	23	22	95	Yes
4	GIRISH PAMAN VANVARI	7	7	100	11	11	100	Yes
5	GOPAL AJAY MALPANI	7	7	100	27	20	74	Yes
6	RITA BHATTACHARYA	7	7	100	6	6	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANURAG CHOUDHARY	Managing Director	38158600	0	0	3668975	41827575.00
2	SHYAM SUNDAR CHOUDHARY	Whole-time director	30000000	0	0	68400	30068400.00
3	AMIT CHOUDHARY	Whole-time director	33158600	0	0	3147407	36306007.00
	Total		101317200.00	0.00	0.00	6884782.00	108201982.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KAMLESH KUMAR AGARWAL	CFO	13413879	0	0	6160893	19574772.00
2	MONIKA SARASWAT	Company Secretary	3331289	0	0	1138132	4469421.00
3	ANURAG CHOUDHARY	CEO	38158600	0	0	3668975	41827575.00
	Total		54903768.00	0.00	0.00	10968000.00	65871768.00

C *Number of other directors whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANTIMOY DEY	Director	0	0	0	625000	625000.00
2	GIRISH PAMAN VANVARI	Director	0	0	0	900000	900000.00
3	GOPAL AJAY MALPANI	Director	0	0	0	1125000	1125000.00
4	RITA BHATTACHARYA	Director	0	0	0	700000	700000.00
	Total		0.00	0.00	0.00	3350000.00	3350000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 445768

XIV Attachments

(a) List of share holders, debenture holders	1. Details of Shareholder or Debenture holder.xlsm 2. Details of Shareholder or Debenture holder.xlsm 3. Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	List of FII 31.03.2025.pdf MGT-8 Himadri Speciality Chemical Ltd.for 2024-25.pdf RTA Confirmation Letter_For_AR-2024-2025 (1).pdf Clarification MGT-7 2025.pdf HSCIL_TRANSMISSION REGIS_01_04_2024_31_03_2025.pdf

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XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of HIMADRI SPECIALITY CHEMICAL LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	Arun Kumar Maitra
Name	Arun Kumar Maitra
Date (DD/MM/YYYY)	31/07/2025
Place	Kolkata

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number	1*4*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	ALGPA8082M
*(b) Name of the Designated Person	MONIKA SARASWAT

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 52 dated* (DD/MM/YYYY) 21/04/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

Anurag Choudhary
Digitally signed by Anurag Choudhary
Date: 2025.08.14 13:31:32 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*1*3*3*

***To be digitally signed by**

Monika Saraswat
Digitally signed by Monika Saraswat
Date: 2025.08.14 13:30:47 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number 2*3*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) AB5763428

eForm filing date (DD/MM/YYYY) 14/08/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company