



A MESSAGE TO OUR VALUED SHAREHOLDERS

“SAKSHAM NIVESHAK” - Campaign

The Investor Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate affairs (“MCA”) has vide a letter dated 16 July 2025 requested Companies to launch a **100 days Campaign – “Saksham Niveshak” – for KYC and other related Updates and Shareholders Engagement to prevent Transfer of Unpaid/Unclaimed Dividends to IEPF.**

The Company is proud to participate in the 100 days Campaign started from 28 July 2025 to 6 November 2025.

During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC and Nomination details or face any issues related to unclaimed dividends and shares may write to the Company’s Registrar and Share Transfer Agent (RTA), **M/s. S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS – Jadavpur, Kolkata- 700 032, Email ID: skcdilip@gmail.com; Tel.:- 033 24120027 / 033-24120029** or to the Company at their address at **8, India Exchange Place, 2nd Floor, Kolkata- 700 001, E-mail ID: investors@himadri.com;**

The purpose of this campaign is to create awareness among Shareholders to update their KYC, Bank mandates, Nominee and Contact Information etc., and claim their unpaid / unclaimed Dividend in order to prevent their Shares and dividend amount from being transferred to the Investor Education and Protection Fund.

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER DEEDS

Notice is hereby given that Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned / not attended due to the deficiency in the documents/process/or otherwise.

Key Details:	
Window for re-lodgement	07 July 2025 to 06 January 2026
Who Can re-lodge the transfer requests ?	Investor whose transfer deeds were lodged prior to April 2019 and rejected /returned due to deficiency in the documents.
How to re-lodge the transfer requests ?	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent: M/s. S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata-700032 Tel.:- 033 24120027 / 033-24120029 Email: skcdilip@gmail.com

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA.

For Himadri Speciality Chemical Ltd

Place: Kolkata
Date: 22-08-2025

Sd/-
Monika Saraswat
Company Secretary &
Compliance Officer
ACS: 29322

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com