



Ref: Listing Code: 500184 To, General Manager BSE Limited Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001	Ref: Listing Code: HSCL To, Manager – Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Report by the listed Company (Resulting Company) with respect to the unpaid dues.

Ref: Application under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Arrangement between Dalmia Bharat Refractories Limited (“Demerged Company”) and Himadri Speciality Chemical Ltd (“Resulting Company”) and their respective shareholders and creditors pursuant to Section 230 to 232 read with other applicable provisions of the Companies Act, 2013 and the rules framed thereunder (“Scheme”).

Sr. No.	Particulars	Details of dues/fine	Amount	Reason for non-payment
1	Pending Dues of SEBI	Nil	Nil	Not Applicable
2	Pending Dues of Stock Exchanges	Nil	Nil	Not Applicable
3	Pending Dues of Depositories	Nil	Nil	Not Applicable

Thanking you

Yours faithfully,
For Himadri Speciality Chemical Ltd



Monika Saraswat

Monika Saraswat
Company Secretary & Compliance Officer
ACS 29322

Date: 01.10.2026

Place: Kolkata

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

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