Date: 05 November 2026

To
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001
Ref: Listing Code: 500184

Sub: Report on Complaints as per Para (A)(6) of Part I of the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 - Application No.: 57828

Ref: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for obtaining No-objection letter on the proposed Scheme of Arrangement between Dalmia Bharat Refractories Limited ("Demerged Company") and Himadri Speciality Chemical Ltd ("Resulting Company" or "Company") and their respective shareholders and creditors pursuant to Section 230 to 232 read with other applicable provisions of the Companies Act, 2013 ("Scheme")

Dear Sir/ Madam,

This has reference to the subject application filed by the Company with National Stock Exchange of India Limited **("NSE")** and BSE Limited **("BSE")** on 02 October 2026. The Scheme and other relevant documents were hosted by National Stock Exchange of India Limited on its website on 08 October 2026.

With reference to our above subject application, we hereby submit the 'Report on Complaints' as **Annexure 1**, which contains the information relating to complaints/comments received by the Company on the proposed Scheme for the period from 09 October 2026 to 29 October 2026, as per format provided under Para (A)(6) of Part I of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

We request you to take the same on record and grant us No Observation letter at the earliest.

Thanking you

Yours faithfully,
For Himadri Speciality Chemical Ltd

KOLKATA
Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary & Compliance Officer
ACS 29322

Annexure 1 – Report on Complaints

Period of Complaints Report: 09 October 2026 to 29 October 2026

Part A

Sr. No.	Particular	Number
a	Number of complaints received directly	0
b	Number of complaints forwarded by Stock Exchanges /SEBI	1
c	Total Number of complaints/comments received (a+b)	1
d	Number of complaints resolved	1
e	Number of complaints pending	0

Part B

Sr. No.	Name of complainant	Date of Complaint	Status
1	Rajendra Bal	Complaint dated 23 September 2026, forwarded by the NSE on 12 October 2026	Resolved

For Himadri Speciality Chemical Ltd

Monika Saraswat

Company Secretary &
Compliance Officer
ACS: 29322