



Ref. No: HSCL / Stock-Ex/2025-26/123

Date: 08/01/2026

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: Notice of Board Meeting

Dear Sir/Madam,

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) is hereby given that a meeting of the Board of Directors (“Board”) of Himadri Speciality Chemical Ltd (“Company”) will be held on **Friday, 16 January 2026** *inter-alia* to approve and take on record the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December 2025.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from 1 January 2026, will reopen 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(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
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