



Ref. No: HSCL/ Stock-Ex/2023-24/123

Date: 21/03/2024

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: Newspaper Publication(s)- Postal Ballot Notice of Himadri Speciality Chemical Ltd

Dear Sir/Madam,

Further to our letter dated 20 March 2024, regarding the Postal Ballot Notice and pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper publication of Postal Ballot Notice ("Notice") published in the following newspaper, regarding completion of dispatch of the notice.

1. Financial Express (English Daily – All Editions), and
2. Arthik Lipi (Daily Newspaper in Vernacular language).

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Enclosed: as above

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

TP SOUTHERN ODISHA DISTRIBUTION LIMITED (Procurement Department) **TPSODL**

BPR North Star Building,
2nd Floor, Khodasingi, Berhampur, Odisha-760010

NOTICE INVITING TENDER Dt.: 21.03.2024
TP Southern Odisha Distribution Ltd. invites tender from eligible vendors for following:

Sl. No.	Tender Description	NIT Number	EMD (Rs.)	Tender Fee inclusive of GST (Rs.)	Last date and time of Payment of Tender Fee
1	Rate Contract for Automation Equipment and Services at TPSODL	TPSODL/OT/2023-24/095	2,00,000	5,000	10.04.2024 18:00 Hrs.

For detailed tender, please visit Tender Section on TPSODL website <https://www.tpsouthernodisha.com>

HDFC MUTUAL FUND BHAROSA APNO KA

HDFC Asset Management Company Limited
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme(s) / Plan(s) / Option(s) of the Fund and fixed **Tuesday, March 26, 2024** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same as given below:

Name of the Scheme(s) / Plan(s) / Option(s)	Net Asset Value ("NAV") as on March 19, 2024 (₹ per unit)	Amount of Distribution (₹ per unit)
Plan(s) launched under HDFC Fixed Maturity Plans - Series 46:		
HDFC FMP 1861D March 2022 - Regular Option - Quarterly IDCW Option	10.1920	0.1920
HDFC FMP 1861D March 2022 - Direct Option - Quarterly IDCW Option	10.1964	0.1964
HDFC FMP 1162D March 2022 - Regular Option - Quarterly IDCW Option	10.1860	0.1860
HDFC FMP 1162D March 2022 - Direct Option - Quarterly IDCW Option	10.1898	0.1898
HDFC FMP 1876D March 2022 - Regular Option - Quarterly IDCW Option	10.1851	0.1851
HDFC FMP 1876D March 2022 - Direct Option - Quarterly IDCW Option	10.1889	0.1889
HDFC FMP 1158D July 2022 - Regular Option - Quarterly IDCW Option	10.1775	0.1775
HDFC FMP 1158D July 2022 - Direct Option - Quarterly IDCW Option	10.1835	0.1835
HDFC FMP 1406D August 2022 - Regular Option - Quarterly IDCW Option	10.1881	0.1881
HDFC FMP 1406D August 2022 - Direct Option - Quarterly IDCW Option	10.1942	0.1942
HDFC FMP 1359D September 2022 - Regular Option - Quarterly IDCW Option	10.1649	0.1649
HDFC FMP 1359D September 2022 - Direct Option - Quarterly IDCW Option	10.1714	0.1714
Plan(s) launched under HDFC Fixed Maturity Plans - Series 47:		
HDFC FMP 1204D December 2022 - Regular Option - Quarterly IDCW Option	10.2980	0.1396
HDFC FMP 1204D December 2022 - Direct Option - Quarterly IDCW Option	10.3044	0.1459
HDFC FMP 2638D February 2023 - Regular Option - Quarterly IDCW Option	10.2294	0.2073
HDFC FMP 2638D February 2023 - Direct Option - Quarterly IDCW Option	10.2358	0.2137
HDFC FMP 1269D March 2023 - Regular Option - Quarterly IDCW Option	10.1665	0.1665
HDFC FMP 1269D March 2023 - Direct Option - Quarterly IDCW Option	10.1729	0.1729

Face Value per unit of all the above Scheme(s) / Plan(s) / Option(s) is ₹ 10/-.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme(s) would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme(s) on the Record Date.

As mandated under SEBI (Mutual Funds) Regulations and Master circular dated May 19, 2023, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited** (Investment Manager to HDFC Mutual Fund)

Place : Mumbai Sd/-
Date : March 20, 2024 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN: L92140MH1999PLC120516
Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983 Fax: 022 6753 6800. Website: www.enil.co.in E-mail: stakeholder.relations@timesgroup.com

NOTICE
For passing the Special Resolutions by Postal Ballot through Remote e-voting pursuant to Section 110 of the Companies Act, 2013

Members of **Entertainment Network (India) Limited** ["the Company"] are hereby informed that on Wednesday, March 20, 2024, the Company has completed the e-mail communication of the Postal Ballot Notice pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof from time to time) (hereinafter referred to as "the Act"), Regulation 44 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), read with Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and other subsequent circulars, the latest being General Circular No. 09/2023 dated September 25, 2023, (MCA Circulars) and subject to other applicable laws and regulations.

The Company has sent the Postal Ballot Notice by email to all its Members of the Company who have registered their email addresses with the Company/ KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("R&TA"/ "KFinTech") or the Depository Participants. In terms of the MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. Please note that no physical ballot forms will be acceptable. The instructions for remote e-voting are appended to the Postal Ballot Notice.

The Postal Ballot Notice is being communicated to all the Members whose names appear in the Register of Members/ Beneficiary Position maintained by the Depositories as on **Friday, March 15, 2024**, being the cut-off date for the purpose of remote e-voting. This Postal Ballot Notice is available at the Company's website: www.enil.co.in at <https://www.enil.co.in/postal-ballot.php> and websites of the stock exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and at the website of KFin Technologies Limited ("R&TA"/ "KFinTech") at <https://evoting.kfintech.com> at the Downloads section.

Voting rights of the Members shall be reckoned on the paid up value of the shares registered in the name of the Members and shall be in proportion to their shares of the paid up equity share capital of the Company as on the aforesaid cut-off date. A person who is not a Member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.

The Postal Ballot Notice contains the following Special Resolutions:

Sr. No.	Type of Resolution	Brief particulars
1	Special Resolution	Appointment of Mr. Mohit Gupta (DIN: 06247582) as the Independent Director.
2	Special Resolution	Payment of remuneration to Non-Executive Directors.

The login ID and password have been provided in the e-mail to enable the Members to use remote e-voting facility.

The Board of Directors of the Company (hereinafter referred to as "the Board") has appointed Mrs. Pooja Jain, Practising Company Secretary (Membership No: F8160) - Partner of M/s. VPP and Associates, failing her, Mr. Vipin Mehta, Practising Company Secretary (Membership No: F8587) - Partner of M/s. VPP and Associates as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

- (a) The Business is to be transacted by postal ballot through voting by electronic means (remote e-voting) as per the MCA Circulars;
- (b) Date of completion of e-mail communication of Notices: Wednesday, March 20, 2024;
- (c) Date of commencement of remote e-voting: Thursday, March 21, 2024 at 9:00 A.M. (IST);
- (d) Date of end of remote e-voting: Friday, April 19, 2024 at 5:00 P.M. (IST);
- (e) Remote E-voting by electronic mode shall not be allowed beyond 5:00 P.M. (IST) on Friday, April 19, 2024; the remote e-voting module shall be disabled for voting thereafter;
- (f) Members, who have not received e-mail of Postal Ballot Notice may kindly refer to the instructions at below stated para titled as: Manner of registering/updating email addresses.
- (g) Person responsible to address the queries/grievances connected with the voting by postal ballot through voting by electronic means (remote e-voting): Ms. C. Shobha Anand- Deputy Vice President, KFin Technologies Limited, (R&TA"/ "KFinTech") (Unit: Entertainment Network (India) Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. E-mail ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free No.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of <https://evoting.kfintech.com> (KFinTech's website) or download *User Manual for Shareholders* available at the Downloads section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, members are requested to read the instructions. The Postal Ballot Notice dated March 19, 2024 has been emailed, along with the procedure for remote e-voting, to the members and same is also available on the website of the Company at www.enil.co.in [url: <http://www.enil.co.in/postal-ballot.php>] and at website of KFinTech at <https://evoting.kfintech.com> and websites of the stock exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
- (h) Day, date, time and venue of declaration of results and link of the website where such results will be displayed: The results of voting by means of Postal Ballot through Remote E-voting shall be declared on or before Saturday, April 20, 2024 by 11.00 p.m. IST and will be displayed along with the Scrutinizer's Report at the Registered as well as Corporate Office of the Company, communicated to the Stock Exchanges and would also be uploaded on the Company's website: www.enil.co.in at <https://www.enil.co.in/postal-ballot.php> and on the website of KFinTech: <https://evoting.kfintech.com>.

Manner of casting vote through remote e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Friday, March 15, 2024 (cut-off date)** are entitled to vote on the Resolutions set forth in the Postal Ballot Notice.
- Detailed procedure for remote e-voting has been mentioned in the Postal Ballot Notice (Note nos. 11 to 17) and same is also available at the website of the Company at www.enil.co.in [url: <http://www.enil.co.in/postal-ballot.php>] and at website of KFinTech at <https://evoting.kfintech.com>.
- Login credential and password details have been emailed to the members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of <https://evoting.kfintech.com> (KFinTech's website) or download *User Manual for Shareholders* available at the Downloads section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com.

Manner of registering/updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details, etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: <https://ris.kfintech.com/clientservices/isc/default.aspx>
- In case of any queries, member may write to enward.ris@kfintech.com.

For casting votes, members are requested to read the instructions already communicated to them.

By Order of the Board of Directors
For Entertainment Network (India) Limited
Sd/-
Mehul Shah
EVP- Compliance & Company Secretary
(FCS No- F5839)

Place: Mumbai
March 20, 2024

ENIL **MIRCH**

ELPRO INTERNATIONAL LIMITED
CIN: L51505MH1962PLC012425
Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021
Tel.: +91 22 4029 9000; Fax: +91 22 2202 7995
Email: ir@elpro.co.in; Website: www.elpro.co.in

NOTICE OF POSTAL-BALLOT AND REMOTE E-VOTING INFORMATION

Members of Elpro International Limited ("Company") are hereby informed that, pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secularist Standard on General Meetings issued by the Institute of Company Secretaries of India (ISS-2) and other applicable laws and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") in regard to conducting postal ballot voting process through electronic means ("e-voting / remote e-voting"), the Company has dispatched the Postal Ballot Notice on Wednesday, March 20, 2024 through electronic mode only, to those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, March 8, 2024 ("cut-off date") and whose email addresses are registered with the Company / Depositories, seeking approval of the Members of the Company for the following business item(s):

Type of Resolution(s)	Resolution(s)
Special	1. To consider and approve the Re-classification of "Authorised Share Capital" and consequent alteration of Memorandum of Association;
	2. To consider and approve the Appointment of Mr. K. R. Anil Kumar (DIN: 00505651) as Non-Executive and Independent Director of the Company; and
	3. To consider and approve the Re-appointment of Mr. Naresh Agarwal (DIN: 01772950) as Non-Executive and Independent Director of the Company.

In accordance with the MCA Circulars, the communication of the assent or dissent of the Members would only take place through the remote e-voting system. The Company is pleased to offer e-voting facility to its members to enable to cast their votes electronically. The Company has appointed National Securities Depository Limited ("NSDL") for facilitating e-voting facility. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date and any person who is not a member as on that date should treat the Postal Ballot Notice for information purpose only.

The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The remote e-voting period commences on **Thursday, March 21, 2024 at 09:00 a.m. (IST) and ends on Friday, April 19, 2024 at 05:00 p.m. (IST)**. The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Friday, April 19, 2024, and the e-voting module shall be disabled by NSDL thereafter.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Postal Ballot Notice may send their request at ir@elpro.co.in. The Postal Ballot Notice will be available on the website of the Company at www.elpro.co.in and the website of NSDL at www.evoting.nsdl.com. This Notice can also be accessed from the website of the Stock Exchange on which equity shares of the Company are listed i.e., www.bseindia.com.

The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practising Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. The result of the postal ballot process will be announced within two (2) working days from the date of conclusion of remote e-voting. The Voting Result declared along with Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on the website of NSDL i.e., www.evoting.nsdl.com and communicated to BSE Limited at www.bseindia.com.

In case of queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders at the download section of www.evoting.nsdl.com or call on Contact No.: 022-48867000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For Elpro International Limited
Sd/-
Rushabh Ajmera
Company Secretary

Himadri Speciality Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
Corp. Off: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
E-mail: investors@himadri.com; Website: www.himadri.com
Ph. No.: (033) 2230-9953

Postal Ballot Notice and E-Voting Information

Notice is hereby given that Himadri Speciality Chemical Limited ("the Company") is seeking approval of Members of the Company by way of Postal Ballot through remote e-voting on the following special resolutions:

Sl. No.	Particulars
1	Issue of equity shares on preferential basis for consideration other than cash;
2	Issue of convertible warrants on a preferential basis.

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.himadri.com, the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the postal ballot notice on March 20, 2024, only through electronic mode, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on March 15, 2024 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members. The remote e-voting period commences on **Thursday, March 21, 2024 at 9:00 a.m. (IST) and shall end on Friday, April 19, 2024 at 5:00 p.m. (IST)**. The e-voting module shall be disabled by CDSL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

The Board of Directors of the Company has appointed Mr. Rajarshi Ghosh, Practising Company Secretary (Membership No. FCS 12595, CP No. 8921), as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. The Scrutinizer will submit his report on or before April 21, 2024. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.himadri.com and on the website of CDSL at www.evotingindia.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, where the equity shares of the Company are listed.

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the postal ballot may be transacted through voting by electronic means.
(b) The date and time of commencement of remote e-voting	Commences on Thursday, March 21, 2024 at 9:00 a.m. (IST)
(c) The date and time of end of remote e-voting	Ends on Friday, April 19, 2024 at 5:00 p.m. (IST)
(d) Cut-off date	March 15, 2024.
(e) The manner in which persons who acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to CDSL at helpdesk.evoting@cdslindia.com
(f) The statement that: a) remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on April 19, 2024 at 5:00 p.m. (IST). b) The members whose email address are not registered with the Depositories/RTA/Company, to receive postal ballot notice may send their request at investors@himadri.com or skcdllp@gmail.com	
(g) Website address of the Company, if any, and of agency where notice of the displayed	The Notice of Postal Ballot is available on the Company's Website: www.himadri.com ; and on CDSL's Website: www.evotingindia.com
(h) Name, designation, address, email ID and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/s S. K. Infosolutions Private Limited Email id: skcdllp@gmail.com or contact@skinfo.com Tele-fax no. (033) 2412 0027/0029 ii) Company Secretary and Compliance Officer Ms. Monika Saraswat Himadri Speciality Chemical Ltd Email id: investors@himadri.com Telephone no. (033) 2230-9953

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

By Order of the Board
For Himadri Speciality Chemical Ltd
Sd/-
Monika Saraswat
Company Secretary & Compliance Officer

Place: Kolkata
Date: 20 March 2024

indianexpress.com

I choose substance over sensation.

Inform your opinion with credible journalism.

The Indian Express.
For the Indian Intelligent.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

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Kolkata

