

Ref. No: HSCL / Stock-Ex/2024-25/29 Date: 19/06/2024

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Ref: Listing Code: 500184	Ref: Listing Code: HSCL
BSE Limited	National Stock Exchange of India Ltd
Department of Corporate Services	Exchange Plaza, C-1, Block-G
P. J. Towers, 25 th Floor,	Bandra Kurla Complex,
Dalal Street,	Bandra (E)
Mumbai- 400 001	Mumbai- 400 051

Dear Sir/Madam,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the management of Himadri Speciality Chemical Limited ("Company") will be having one-on-one and/or group meetings with Analysts / Investors through calls/video conference/in person meetings on 24 June 2024 and 25 June 2024.

A copy of this schedule of the meeting is also placed on the website of the Company www.himadri.com

Discussions will be based strictly on publicly available information and no unpublished price sensitive information shall be disclosed

Note: The above schedule meeting may undergo changes due to exigencies on the part of the Analysts / Investors or the Company.

We request you to kindly take on record the same.

Yours faithfully, For Himadri Speciality Chemical Ltd

> (Company Secretary & Compliance Officer) ACS: 29322