



**Ref. No: HSCL/Stock-Ex/2024-25/57**

**Date: 29/08/2024**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

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

**Sub: Allotment of Equity Shares pursuant to Himadri Employee Stock Option Plan 2016**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on today i.e 29 August 2024 has allotted 1,07,090 equity shares of Re.1 each of the Company to the eligible employees upon exercise of options pursuant to "Himadri Employee Stock Option Plan 2016", the details of which are given hereunder:

<b>Grant</b>	<b>No of Shares</b>	<b>Price per share (Re.)</b>	<b>Total Issue Price including premium per share (Rs.)</b>
Grant -I	1,240	1	19
Grant -II	1,05,850	1	140
<b>Total</b>	<b>1,07,090</b>		

Consequently, the issued and paid-up capital of the Company stands increased to Rs. 49,36,22,224 consisting of 49,36,22,224 equity shares of Re. 1 each.

Statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 is provided in 'Annexure A'.

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  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)



**Annexure -A**

**Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Company name and address of Registered Office	Himadri Speciality Chemical Ltd 23A Netaji Subhas Road, 8 <sup>th</sup> Floor, Suite No 15, Kolkata – 700 001
2	Name of Stock exchange on which Company's shares are listed	<ul style="list-style-type: none"> <li>• BSE Limited</li> <li>• National Stock Exchange of India Limited</li> </ul>
3	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee benefits) Regulations, 2014 with the Stock Exchange	<p>BSE Limited In Principle Approval No.- DCS/IPO/JR/ESOP-IP/3354/2018-19, Dated — November 30, 2018</p> <p>National Stock Exchange of India Limited In Principle Approval No.- NSE/LIST/18893 Dated — December 11, 2018</p>
4	Filing Number, if any	Not Applicable
5	Title of the scheme pursuant to which shares are issued, if any	Himadri Employee Stock Option Plan 2016
6	Kind of security to be listed	Equity Shares
7	Par value of shares	Re. 1/- each
8	Date of issue of shares	29 August 2024
9	Number of shares issued	1,07,090
10	Share Certificate no., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	49,35,15,135 -49,36,22,224
12	ISIN Number of the shares issued in Demat	INE019C01026
13	Exercise price per share	Refer Annexure I
14	Premium per share	Refer Annexure I
15	Total Issued shares after this issue	49,36,22,224
16	Total Issued share capital after this issue	49,36,22,224
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to the existing shares if not, when will they become identical	Yes, the shares rank pari-passu with the existing shares.
20	Details of listing fees, if payable	Not Applicable



**Annexure I**

<b>S. No.</b>	<b>Allotment Date</b>	<b>Number of Shares Allotted</b>	<b>Issue Price ('in Rs)</b>	<b>Face Value (Re)</b>	<b>Premium per share (Rs)</b>	<b>ESOP Grant (Rs)</b>
1	29 August 2024	1,240	19	1	18	Grant-I
2	29 August 2024	1,05,850	140	1	139	Grant-II
	<b>Total</b>	<b>1,07,090</b>				

**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](http://www.himadri.com)