



Ref. No: HSCL / Stock-Ex/2025-26/30
Date: 17/05/2025

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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Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Update on investment in Sicona Battery Technologies Pty Ltd

Dear Sir/ Madam,

In continuation of our earlier announcement dated May 13, 2025, wherein the Board of Directors (“Board”) of the Company approved further investment of AUD 1,50,00,000 in Sicona Battery Technologies Pty Ltd (“Sicona”) through the subscription of 1,50,00,000 Compulsorily Convertible Notes (“CCNs”) in agreed tranches over a period of 18 months.

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Company has invested AUD 41,71,000 in cash towards the subscription of 41,71,000 CCNs (out of 15,00,000 CCNs) of face value AUD 1.00 each in Sicona.

Further, the information as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has already been provided to the Stock Exchange(s) vide our letter Ref. No HSCL / Stock-Ex/2025-26/26, dated 13/05/2025.

We request you to kindly take on record the same.

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
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