

No: HSCL / Stock-Ex/2025-26/38

Date: 29/05/2025

E-mail: monika@himadri.com

Ref: Listing Code: 500184

BSE Limited

Department of Corporate Services

P. J. Towers, 25<sup>th</sup> Floor,

Dalal Street.

Ref: Listing Code: HSCL

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex,

Bandra (E)

Dalal Street, Bandra (E) Mumbai- 400 001 Mumbai- 400 051

## <u>Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Dear Sir/Madam,

This is in reference to the intimation given by the Company on 19 October 2023 intimating that Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") has approved the resolution plan for acquisition of Birla Tyres Limited ("BTL"/"Corporate Debtor") by Dalmia Bharat Refractories Limited ("Resolution Applicant"/ "DBRL") along with Himadri Speciality Chemical Ltd ("Company"/ "Strategic Partner") under the corporate insolvency resolution process ("CIRP") in terms of the Insolvency and Bankruptcy Code, 2016 ("IBC").

Further in reference to the intimation given by DBRL on today i.e 29 May 2025, we would like to inform you that commercial production at the Tyre facility situated at Balasore has been commenced with effect from 29 May 2025.

The intimation given by DBRL is also enclosed.

You are requested to take the same on record.

Thanking You,

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322









DBRL/SEC/SE/24-25/19 May 29, 2025

To,
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2<sup>nd</sup> Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

The Listing Department

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001

Subject: Disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

This is in reference to the intimation given by the Company on October 19, 2023 intimating that Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") has approved the resolution plan for acquisition of Birla Tyres Limited ("BTL"/ "Corporate Debtor") by Dalmia Bharat Refractories Limited ("Resolution Applicant"/ "Company") along with Himadri Speciality Chemical Limited ("Strategic Partner") under the Corporate Insolvency Resolution Process ("CIRP") in terms of the Insolvency and Bankruptcy Code, 2016 ("IBC").

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part B para 1 of the said Regulations, we would like to inform you that the commercial production at the Tyre Undertaking of the Company, situated at Balasore, has commenced with effect from May 29, 2025.

Kindly take the aforesaid information on your records and oblige.

Thanking you

Yours faithfully, For **Dalmia Bharat Refractories Limited** 

Soumya Sharma Digitally signed by Soumya Sharma
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773649479ee686501078, postaGcel=11083.5; 120-disserialNumber—2e8865078eab53cadd1seabb20f1d81707cb4
607469569866414327694541, nr-Soumya Sharmar

(Soumya Sharma) Company Secretary Membership No. A60934