

Ref. No: HSCL / Stock-Ex/2024-25/68

Date: 05/08/2025

E-mail: monika@himadri.com

To, The General Manager- Listing CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001

Subject: Record Date for Commercial Paper of Himadri Speciality Chemical Ltd

Dear Sir/ Madam,

We would like to inform you that the "Record Date" for the following commercial paper is as below:

Name of Company	Scrip Code	ISIN No.	Maturity Date	Record Date	Purpose of Record Date
Himadri Speciality Chemical Ltd	729524	INE019C14615	28/08/2025	27/08/2025	Redemption of Commercial paper of Rs.100 Crores
Himadri Speciality Chemical Ltd	729749	INE019C14623	25/09/2025	24/09/2025	Redemption of Commercial paper of Rs.200 Crores

This disclosure is made pursuant to SEBI Master Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024, as amended from time to time, regarding issue and listing of Non-Convertible Securities, Securitized Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Papers read with 'FAQs for listing of Commercial Papers' issued by BSE Limited.

This is for your information and records.

Thanking You,

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322