



Ref. No: HSCL / Stock-Ex/2025-26/69

Date: 11/08/2025

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the officials of Himadri Speciality Chemical Limited (“Company”) will be having one-on-one and/or group meetings with Analysts/Investors on 18 August 2025. The details of the same are given below:

Date	Conference Detail	Mode of Interaction	Type of Interaction
18.08.2025	JM Financial Promoter Conference	In-person	One on One & Group Meeting

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Discussions will be based strictly on publicly available information and no unpublished price sensitive information shall be disclosed.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

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