



Ref. No: HSCL / Stock-Ex/2025-26/71
Date: 13/08/2025

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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Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the officials of Himadri Speciality Chemical Limited ("Company") will be having in person one on one and/or group meetings with Analysts/Investors on 19 August 2025 and 20 August 2025.

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Discussions will be based strictly on publicly available information and no unpublished price sensitive information shall be disclosed.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