



**Ref. No: HSCL / Stock-Ex/2025-26/72**

**Date: 22/08/2025**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

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| <b>Ref: Listing Code: 500184</b><br>BSE Limited<br>Department of Corporate Services<br>P. J. Towers, 25 <sup>th</sup> Floor,<br>Dalal Street,<br>Mumbai- 400 001 | <b>Ref: Listing Code: HSCL</b><br>National Stock Exchange of India Ltd<br>Exchange Plaza, C-1, Block-G<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051 |
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**Sub: Intimation of change of name of Wholly Owned Subsidiaries**

Dear Sir/ Madam,

This is to inform you that the name of the following Wholly Owned Subsidiaries of the Company have been changed w.e.f 21 August 2025, pursuant to approval of Registrar of Companies, Ministry of Corporate Affairs.

| <b>Old Name</b>  | <b>New Name</b>                             | <b>Date of change of name</b> |
|--|---|-------------------------------|
| Combe Projects Limited<br>(Formerly known as Combe Projects Private Limited) | Himadri Agro Tech Specialities Limited      | 21 August 2025                |
| Elixir Carbo Limited<br>(Formerly known as Elixir Carbo Private Limited)     | Himadri Advance New Energy Material Limited | 21 August 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  
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](http://www.himadri.com)