

Ref. No: HSCL / Stock-Ex/2025-26/105

Date: 04/11/2025

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	730156	INE019C14631	03/12/2025	02/12/2025	Redemption of Commercial paper of Rs. 100 Crores
Himadri Speciality Chemical Ltd	730329	INE019C14649	24/12/2025	23/12/2025	Redemption of Commercial paper of Rs. 200 Crores

This disclosure is made pursuant to SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025, 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