



Ref. No: HSCL / Stock-Ex/2026-27/15  
Date: 30/04/2026

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

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

**Sub: Amendments in Company's Policies**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of the Directors of Himadri Speciality Chemical Limited ("Company"), at its' meeting held today i.e., on 23 April 2026, approved amendments in following Policies:

1. Policy on materiality of and dealing with related party transactions pursuant to Regulation 23(1) of SEBI (LODR) Regulations, 2015;
2. Policy for determination of Material Subsidiaries;

The above updated policies is available on the Company's website at [www.himadri.com](http://www.himadri.com)

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

Monika Saraswat  
Company Secretary & Compliance Officer  
ACS: 29322