



Ref. No: HSCL / Stock-Ex/2022-23/80

Date: 12/12/2022

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: Allotment of Equity Shares pursuant to Himadri ESOP 2016

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on today i.e 12 December 2022 has allotted 67,548 equity shares of Re.1/- each of the Company to the eligible employees on exercise of options pursuant to "Himadri Employee Stock Option Plan 2016", at a price of Rs.19/- per share.

Consequently, the issued and paid up capital of the Company stands increased to Rs 41,94,07,198/- consisting of 41,94,07,198 equity shares of Re. 1/- each.

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
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