



Ref. No: HSCL / Stock-Ex/2023-24/65

Date: 22/09/2023

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 Employee Stock Option Plan 2016

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on today i.e 22 September 2023 has allotted 563,914 equity shares of Re.1 each of the Company to the eligible employees upon exercise of options pursuant to "Himadri Employee Stock Option Plan 2016", the details of which are given hereunder:

Grant	No of Shares	Price per share (Re.)	Total Issue Price including premium per share (Rs.)
Grant -I	29,561	1	19
Grant -II	534,353	1	140
Total	563,914		

Consequently, the issued and paid-up capital of the Company stands increased to Rs. 440,022,573 consisting of 440,022,573 equity shares of Re. 1 each.

Statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 is provided in 'Annexure A'.

This is for your information and record.

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



Annexure -A

Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sl. No	Particulars	Details
1	Company name and address of Registered Office	Himadri Speciality Chemical Ltd 23A Netaji Subhas Road, 8 th Floor, Suite No 15, Kolkata – 700 001
2	Name of Stock exchange on which Company's shares are listed	<ul style="list-style-type: none"> • BSE Limited • National Stock Exchange of India Limited
3	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee benefits) Regulations, 2014 with the Stock Exchange	<p>BSE Limited In Principle Approval No.- DCS/IPO/JR/ESOP-IP/3354/2018-19, Dated — November 30, 2018</p> <p>National Stock Exchange of India Limited In Principle Approval No.- NSE/LIST/18893 Dated — December 11, 2018</p>
4	Filing Number, if any	Not Applicable
5	Title of the scheme pursuant to which shares are issued, if any	Himadri Employee Stock Option Plan 2016
6	Kind of security to be listed	Equity Shares
7	Par value of shares	Re. 1/- each
8	Date of issue of shares	22 September 2023
9	Number of shares issued	563,914
10	Share Certificate no., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	439458660 to 440022573
12	ISIN Number of the shares issued in Demat	INE019C01026
13	Exercise price per share	Refer Annexure I
14	Premium per share	Refer Annexure I
15	Total Issued shares after this issue	440,022,573
16	Total Issued share capital after this issue	440,022,573
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to the existing shares if not, when will they become identical	Yes, the shares rank pari-passu with the existing shares.
20	Details of listing fees, if payable	Not Applicable

Annexure I

S. No.	Allotment Date	Number of Shares Allotted	Issue Price (*in Rs)	Face Value (Re)	Premium per share (Rs)	ESOP Grant (Rs)
1	22 September 2023	29,561	19	1	18	Grant-I
2	22 September 2023	534,353	140	1	139	Grant-II
	Total	563,914				

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