

Ref. No: HSCL / Stock-Ex/2022-23/27 Date: 12/07/2022

E-mail: monika@himadri.com

Ref: Listing Code: 500184 (Equity) BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001

Kind Attn: Mr. Aditya Bakde

Subject: Clarification on movement in price

Dear Sir,

This has reference to your letter bearing reference no L/SURV/ONL/PV/MS/ 2022-2023 / 2497 dated 11 July 2022 seeking clarification on price movement across Exchanges.

We would like to inform you that the Company is in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and has been promptly informing the Stock Exchanges on all events and information, which have a bearing on operations or performance of the Company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time. Latest relevant information about the company has been informed to the stock exchange and also disseminated on the company website.

Further, we would like to assure you that the Company will, as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 continue to promptly inform the exchanges of all material events / information / actions.

Thanking You,

KOLKATA

Yours faithfully,

For Himadri Speciality Chemical Ltd

Chief Financial Officer

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