



Ref. No: HSCL / Stock-Ex/2023-24/23

Date: 24/05/2023

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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Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure

Re: Compliance under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Annual General Meeting (AGM)

This is to inform you that the 35th AGM of the Members of Himadri Speciality Chemical Ltd will be held on **Thursday, 22 June 2023 at 11:00 a.m. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred as “MCA Circulars”)

The Notice of AGM and Annual Report of the Company for the financial year ended 31 March 2023 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course. The Notice of the AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website at www.himadri.com and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, in due course.

The Company has fixed **Thursday, 15 June 2023** as the “**Cut-off-Date**” for the purpose of e-Voting. Those Members holding shares either in dematerialized form or in physical form, as on the close of business hours on 15 June 2023 will be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

2. Book Closure

We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 10 June 2023 to Thursday, 22 June 2023 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend for financial year ended 31 March 2023, if approved at the ensuing 35th AGM.

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



Listing Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
500184/ HSCL	Equity Shares of Re. 1/- each	Saturday, 10 June 2023	Thursday, 22 June 2023	NA	For the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend for the financial year ended 31 March 2023, if approved at the ensuing 35 th AGM.

3. Payment of Dividend

The Dividend of Re 0.25 per share (@25%) per equity share as recommended by the Board of Directors at their meeting held on 28 April 2023, if approved, shall be paid to the Members through any RBI approved electronic mode within 30 days from the date of approval by the Members in the 35th AGM. In case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Demand Draft to such Members.

This intimation is also being uploaded on the website of the Company at www.himadri.com

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Copy to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. S K Infosolutions Pvt. Ltd (Registrar & Share Transfer Agent)