



Ref. No: HSCL/Stock-Ex/2024-25/75

Date: 16/10/2024

E-mail: monika@himadri.com

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| 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: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six-month ended 30 September 2024

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of the Related Party Transactions for the six-month ended 30 September 2024.

You are requested to take same on record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Encl.: as above

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

| General information about company | | | |
|---|---------------------------------|----|------|
| Name of The Company | Himadri Speciality Chemical Ltd | | |
| BSE Scrip Code | 500184 | | |
| NSE Symbol | HSCL | | |
| MSE Symbol | NA | | |
| Date of Start of Financial Year | 01 | 04 | 2024 |
| Date of End of Financial Year | 31 | 03 | 2025 |
| Reporting Period | First half yearly | | |
| Date of Start of Reporting Period | 01 | 04 | 2024 |
| Date of End of Reporting Period | 30 | 09 | 2024 |
| Level of rounding to be used in disclosing related party transactions | Lakhs | | |
| Whether the company has any related party? | Yes | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | |

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| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes |
| Latest Date on which RPT policy is updated | 10-02-2023 |
| Indicate Company website link for updated RPT policy of the Company | https://www.himadri.com/home/uploads/govnce_re |

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|--|---------------------------------|--|--|-------------------------------|--|---------|-----------------------------|---------|------|------|--|--|--|--|--|--|--|--|--|
| 50 | Himadri Speciality Chemical Ltd | Next Generation Traders Pvt Ltd | Enterprises controlled by the Key Managerial | Any other transaction | Rent paid | 1440.00 | Approved by Audit Committee | 720.00 | 0.00 | 0.00 | | | | | | | | | |
| 51 | Himadri Speciality Chemical Ltd | Birla Tyres Ltd | Enterprises controlled by the Key Managerial Personnel or relatives of KMP or both | Interest received | | 1.50 | Approved by Audit Committee | 0.03 | 0.00 | 0.03 | | | | | | | | | |
| 52 | Himadri Speciality Chemical Ltd | Himadri Birla Tyre Manufacturer Pvt. Ltd | Enterprises controlled by the Key Managerial Personnel or relatives of KMP or both | Interest received | | 1.50 | Approved by Audit Committee | 0.67 | 0.00 | 0.67 | | | | | | | | | |
| 53 | Himadri Speciality Chemical Ltd | Aditya Energy Consultancy | Firm in which director is a partner | Any other transaction | Consultancy Expenses | 200.00 | Approved by Audit Committee | 10.00 | 0.00 | 0.00 | | | | | | | | | |
| 54 | Himadri Speciality Chemical Ltd | Suvendu Roy | Director in Subsidiary | Remuneration | | 9.00 | Approved by Audit Committee | 5.67 | 0.00 | 0.00 | | | | | | | | | |
| 55 | Himadri Speciality Chemical Ltd | Tarun Kumar Pan | Director in Subsidiary | Remuneration | | 9.00 | Approved by Audit Committee | 1.43 | 0.00 | 0.00 | | | | | | | | | |
| 56 | Himadri Speciality Chemical Ltd | Tarun Kumar Pan | Director in Subsidiary | Any other transaction | Consultancy Expenses | 9.00 | Approved by Audit Committee | 4.01 | 0.00 | 0.00 | | | | | | | | | |
| 57 | Himadri Clean Energy Limited | Mr. Shyam Sundar Choudhary | Executive Director | Purchase of goods or services | | 0.63 | Approved by Audit Committee | 0.63 | 0.00 | 0.00 | | | | | | | | | |
| 58 | Himadri Clean Energy Limited | Mr. Anurag Choudhary | Chairman Cum Managing Director & Chief Executive Officer | Purchase of goods or services | | 0.00 | Approved by Audit Committee | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 59 | Himadri Clean Energy Limited | Mr. Amit Choudhary | Executive Director | Purchase of goods or services | | 0.00 | Approved by Audit Committee | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 60 | Himadri Clean Energy Limited | Mr. Amrithesh Choudhary | Relative of Director | Purchase of goods or services | | 0.00 | Approved by Audit Committee | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 61 | Himadri Clean Energy Limited | Mr. Samridh Choudhary | Relative of Director | Purchase of goods or services | | 0.00 | Approved by Audit Committee | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 62 | Himadri Clean Energy Limited | Mrs. Shikha Choudhary | Relative of Director | Purchase of goods or services | | 0.00 | Approved by Audit Committee | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 63 | Himadri Clean Energy Limited | Mrs. Rinku Choudhary | Relative of Director | Any other transaction | Purchase of share of Himadri Green Technologies Innovation Limited | 0.00 | Approved by Audit Committee | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 64 | Himadri Clean Energy Limited | HIMADRI FUTURE MATERIAL TECHNOLOGY LIMITED | Subsidiaries | Any other transaction | Subscription of right share issued by WOS | 5000.00 | Approved by Audit Committee | 4.00 | 0.00 | 0.00 | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | 54228.1 | | | | | | | | | | | |