Ref. No: HSCL/Stock-Ex/2026-27/71
Date: 13/10/2026

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25th 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

Sub: Share Capital Audit Report for the quarter ended 30 September 2026

Dear Sir/Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2026.

The above information will also be available on the website of the Company at www.himadri.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
Digitally signed by Monika Saraswat
Date: 2026.10.13 15:02:51 +05'30'

Monika Saraswat
Company Secretary & Compliance Officer
ACS: 29322

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. ***(Separate for each ISIN)***

1	**For Quarter Ended**	**30-09-2026**
2	**ISIN :**	INE019C01026
3	**Face Value :**	Re. 1/-
4	**Name of the Company**	**Himadri Speciality Chemical Ltd**
5	**Registered Office Address**	23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700001
6	**Correspondence Address**	8 India Exchange Place, Ruby House, 2nd Floor, Kolkata - 700 001
7	**Telephone & Fax Nos.**	033 – 2210 4263 ; FAX: 033- 2230-9051
8	**Email address**	monika@himadri.com / investors@himadri.com
9	**Names of the Stock Exchanges where the company's securities are listed :**	BSE, NSE

			Number of shares	% of Total Issued Cap.
10	**Issued Capital**		**504574175**	100.00%
11	**Listed Capital (Exchange-wise)** *(as per company records)*	BSE, NSE	**504574175**	100.00%
12	**Held in dematerialised form in CDSL**		**67575192**	13.39%
13	**Held in dematerialised form in NSDL**		**435465041**	86.30%
14	**Physical**		**1533942**	0.30%
15	**Total No.of shares (12+13+14)**		**504574175**	**100.00%**

16 **Reasons for difference if any, between (10&11), (11&15) :**

17 **Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
ESOPs	19,000	Applied	BSE, NSE.	YES	YES	N.A.
ESOPs	13,576	Applied	BSE, NSE.	YES	YES	N.A.

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction Forfeiture, Any other (to specify)*

18	**Register of Members is updated (Yes / No)** If not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialised shares,if any.	NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	**NIL**	**NIL**	**N.A.**
Pending for more than 21 days	**NIL**	**NIL**	**N.A.**

22	**Name, Telephone & Fax No. of the Compliance Officer of the Co.**	Ms. Monika Saraswat 033- 2230-9953/Fax: 22309051 e-mail: monika@himadri.com
23	**Name, Address, Tel. & Fax No., Regn. no. of the Auditor**	Mr. Rajarshi Ghosh, Practising Company Secretary, C. P. No. 8921, Mem No. 12595 AB 198, Salt Lake, Kolkata-64
24	**Appointment of common agency for share registry work if yes (name & address)**	Yes S.K. INFOSOLUTIONS PVT LTD D/42, Katju Nagar Colony, PO & PS- Jadavpur Kolkata, Parganas South, West Bengal, 700032 Ph: 033 24120027/0029 email: *skcdilip@gmail.com*

25 **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, 'company changed its name etc.)**

Place: Kolkata
Date: 13.10.2026
UDIN: F012595H001836230
M. No. F12595
CP No. 8921

RAJARSHI GHOSH & ASSOCIATES * Kolkata * Practising Company Secretaries

For Rajarshi Ghosh & Associates

Rajarshi Ghosh
Proprietor