

Ref. No: HSCL / Stock-Ex/2024-25/83 Date: 28/11/2024

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Ref: Listing Code: 500184	Ref: Listing Code: HSCL	
BSE Limited	National Stock Exchange of India Ltd	
Department of Corporate Services	Exchange Plaza, C-1, Block-G	
P. J. Towers, 25 th Floor,	Bandra Kurla Complex,	
Dalal Street,	Bandra (E)	
Mumbai- 400 001	Mumbai- 400 051	

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI</u> (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the officials of Himadri Speciality Chemical Limited ("Company") will be having one-on-one and/or group meetings with Analysts/Investors on 05 December 2024.

Date	Conference detail	Mode of Interaction	Type of Interaction
05.12.2024	IIFL Kolkata Caravan	In-person	One on One & Group Meeting

A copy of this schedule of the meeting is also placed on the website of the Company www.himadri.com

Discussions will be based strictly on publicly available information and no unpublished price sensitive information shall be disclosed.

Note: The above schedule meeting may undergo changes due to exigencies on the part of the Analysts / Investors or the Company.

We request you to kindly take on record the same

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