



REF: HSL/SEC/2023/44

June 20, 2023

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Intimation of Securities Allotment Committee Meeting to be held on Friday, June 23, 2023, to open issue of Non-Convertible Debentures (“NCDs”)

This is further to:

- a) The meeting of the board of directors of the Company ("**Board**") convened on December 15, 2022 at which Board approved the issuance of Non-Convertible Debentures (“NCDs”) for an amount not exceeding INR 460,00,00,000 (Indian Rupees Four Hundred Sixty Crores) to identified investors. The Board had delegated the powers to determine the terms and conditions of the issue of NCDs and opening of the issue to the Securities Allotment Committee of the Company ("**SAC**").
- b) The meeting of SAC dated March 21, 2023 wherein the Company *inter alia* approved opening of issue of NCDs.
- c) The meeting of SAC dated March 31, 2023 wherein allotment of Unrated, Unlisted, Secured, Redeemable, Non-Convertible Debentures (NCDs) to the extent of Rs 342 crores to International Finance Corporation (“IFC”) was approved.

In furtherance to the same, and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the SAC is scheduled to be held on Friday, June 23, 2023, to consider and approve opening the issue of Unrated, Unlisted, Secured, Redeemable, Non-Convertible Debentures (NCDs) to the extent of Rs. 21 crores to IFC, terms and conditions of the NCD's, and other connected matters.

Please take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

M. Sridhar
Company Secretary

Himatsingka Seide Limited

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