

REF: HSL/SEC/2023/34

May 26, 2023

To

The Deputy Manager

Department of Corporate Services

BSE Ltd.

PJ Towers, Dalal Street

Mumbai -400001

Scrip Code: 514043

Το

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Please refer our letter dated May 23, 2023 whereby it was informed that the Board of Directors of the Company would, inter-alia, be considering the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023 at its meeting scheduled to be held on Tuesday, May 30, 2023.

In terms of the requirements of the captioned subject, please find enclosed copy of invitation for Conference Call for Analysts and Investors scheduled to be held on Wednesday, May 31, 2023 from 17:00 Hrs. IST.

Please take the same on record.

Thanking you,

Yours faithfully, For Himatsingka Seide Limited

M. Sridhar Company Secretary



QUARTER ENDED MARCH 31, 2023 EARNINGS CALL INVITE

Himatsingka would like to invite you for the quarter and financial year ended March 31, 2023 earnings call on Wednesday, 31st May 2023 at 17:00 Hrs IST.

THE MANAGEMENT TEAM WILL BE REPRESENTED BY:

- Mr. Shrikant Himatsingka (Managing Director and CEO),
- Mr. Dilip Panjwani (Executive VP & CFO Strategic Finance) and
- Ms. Shilpa Shanbhag (VP Strategic Finance)

The teleconference will be moderated by Elara Securities (India) Private Limited.

CONFERENCE CALL DETAILS

Date: Wednesday, 31st May 2023

Time: 17:00 Hrs IST

DIAL-IN NUMBERS

| Primary Access: | +91 22 6280 1146 / +91 22 7115 8047 |
|--------------------------|-------------------------------------|
| International Toll Free: | USA: 1 866 746 2133 |
| | UK: 0 808 101 1573 |
| | Singapore: 800 101 2045 |
| | Hong Kong: 800 964 448 |
| | Australia: 1800053698 |

DIAMOND PASS LINK:

Click here for Registration

For further information, please contact:

Dilip Panjwani

Executive VP & CFO – Strategic Finance

Himatsingka Seide Limited Tel : +91 80 2237 8000

Email: dilip.panjwani@himatsingka.com