



REF: HSL/SEC/2023/08

February 08, 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: Outcome of Securities Allotment Committee Meeting.

In continuation to our communication dated February 5, 2023 we wish to inform that the Securities Allotment Committee of the Board of Directors of the Company at its meeting held today, i.e. February 8, 2023, has approved for execution of an agreement with International Finance Corporation for issuance and allotment of Foreign currency convertible bonds by the Company (“**FCCB Agreement**”) aggregating to USD 12,500,000 (Dollars twelve million five hundred thousand).

The Company shall make a separate intimation upon execution of the FCCB Agreement with the requisite details.

The meeting commenced at 11:30 AM and concluded at 03.20 PM.

Please take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

M. Sridhar
Company Secretary