

REF: HSL/SEC/2022/22

May 30, 2022

То

The Deputy Manager

Department of Corporate Services

BSE Ltd.

PJ Towers, Dalal Street

Mumbai -400001

Script Code: 514043

То

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: Recommendation of Final Dividend for the Financial Year 2021-22

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In continuation to our communication earlier in the day intimating about the outcome of the Board Meeting held today, we wish to clarify that the Board has recommended Final Dividend of Rs 0.50 per Equity Share of Rs 5 each for the Financial Year 2021-22.

Thanking you,

Yours faithfully, For Himatsingka Seide Limited

Sridhar Muthukrishnan Company Secretary