



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

Date: 25/04/2024

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015-Recommendation of Dividend

Dear Sir/ Madam,

Pursuant to Regulation 30, 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of the Directors of Himadri Speciality Chemicals Limited (“Company”), at its’ meeting held today i.e, on 25 April 2024, *inter-alia* has recommended to the shareholders a final dividend of Re 0.50 per equity share of Re 1 each (i.e. 50% of face value of equity share) for the financial year 2023-24, subject to the approval of the shareholders at the ensuing Annual General Meeting (“AGM”).

The above dividend, if declared by the Shareholders at the ensuing AGM will be paid within 30 days from the date of declaration.

The record date for determining entitlement of the Members to final dividend shall be intimated in due course.

The Meeting of the Board of Directors commenced at 12:30 p.m. (IST) and concluded at 3:40 p.m. (IST) on 25 April 2024.

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
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Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
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