



Ref. No: HSCL/ Stock-Ex/2023-24/90

Date: 06/12/2023

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: Himadri to setup Manufacturing facility for production of 200,000 MTPA of Lithium-ion battery (LiB) components, in phases

Re: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -Adoption of new line of business.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at its’ meeting held on 5 December 2023, *inter-alia* has considered and approved setting up of the Manufacturing facility for the production of **Lithium-ion Battery (LiB) components** with total annual production capacity of 200,000 MT either directly and/or through its subsidiaries with an estimated project cost of Rs. 4,800 Crores in phases over a period of 5 to 6 years. This investment will be made largely from internal accruals and balance from debt.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**

The Meeting of the Board of Directors commenced at 7:00 p.m. (IST) and concluded at 7:50 p.m. (IST)

We request you to kindly take on record the same.

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
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



Annexure-A

Adoption of new line(s) of business:

Industry or area to which the new line of business belongs to	Himadri, directly and/or through its subsidiaries would set-up Manufacturing facility for production of Lithium-ion battery (LiB) components
Expected benefits	<ul style="list-style-type: none">• Indigenization of LIB raw materials for global and India's EV & ESS• Enhancing stakeholders value by participating in a sunrise sector with a very strong growth trajectory• Promoting Sustainability by reducing dependency on Fossil fuel and preservation of natural resources
Estimated amount to be invested	The Board of Directors have approved an estimated investment of Rs. 4800 Crores in phases over a period of 5 to 6 years.

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