



Ref. No: HSCL/ Stock-Ex/2023-24/117

Date: 15/03/2024

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: Notice of Board Meeting

Dear Sir/Madam,

Notice pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) is hereby given that a meeting of the Board of Directors (“Board”) of Himadri Speciality Chemical Ltd (“Company”) is scheduled to be held on **Wednesday, the 20 March 2024** *inter-alia* to consider and approve the following:

1. Proposal for issuance of equity shares by way of preferential allotment in accordance with the applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company;
2. Proposal for raising of funds by way of issuance of equity shares / preference shares / bonds / debentures / warrants or any other eligible securities through permissible modes, including but not limited to Preferential Issue, Private Placement, Qualified Institutions Placement or any equivalent capital raising mode or combination of methods as may be permitted under the applicable laws, subject to such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed from the intimation of this notice up to 48 hours from the time of disclosure of outcome of the above meeting to the Stock Exchanges.

This is for your information and record.

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
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
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