Himadri

Ref. No: HSCL / Stock-Ex/2026-27/62
Date: 25/09/2026

E-mail: monika@himadri.com

Ref: Listing Code: 500184	**Ref: Listing Code: HSCL**
BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of Postal Ballot through Electronic Voting

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a copy of the Postal Ballot Notice ('Notice') dated 18 September 2026 together with the Explanatory Statement thereto, seeking approval of the Members of the Company, on the following item of special business as set out in the said Notice:

Sl No	Particulars	Type of Resolution
1	To consider and approve alteration of the Memorandum of Association ("MOA") of the Company and adoption of new set of MOA as per the Companies Act, 2013	Special

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, this Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company i.e. S. K. Infosolutions Private Limited, and the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the **Cut-off date i.e. Friday, 18 September 2026**.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members. The remote e-voting period shall commence on **Monday, 28 September 2026 at 9:00 a.m. (IST)** and shall end on **Tuesday, 27 October 2026 at 5:00 p.m. (IST)**.

The Notice is also being made available on the website of the Company at www.himadri.com and on the website of CDSL at www.evotingindia.com

This is for your information and record.

Thanking You.

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
Digitally signed by Monika Saraswat
Date: 2026.09.25 13:51:54 +05'30'

(Company Secretary &
Compliance Officer)
ACS: 29322

Encl: Postal Ballot Notice

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756
Regd.Office: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata - 700 001
E-mail: investors@himadri.com; Website: www.himadri.com; Ph: 033-2230 9953

Postal Ballot Notice

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable Circulars issued by the Ministry of Corporate Affairs]

E-VOTING STARTS ON	E-VOTING ENDS ON
Monday, 28 September 2026 at 9:00 a.m. (IST)	Tuesday, 27 October 2026 at 5:00 p.m. (IST)

Dear Members,

NOTICE is hereby given that pursuant to Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('**Act**') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('**Rules**') (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('**SS-2**'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('**MCA**') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued from time to time in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively the '**MCA Circulars**') and pursuant to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the following special business is proposed to be passed by the Members of Himadri Speciality Chemical Ltd ("**Company**"), by way of Postal Ballot, through voting only by electronic means ('remote e-Voting').

Pursuant to Section 102 and other applicable provisions of the Act, the statement pertaining to the appended Resolution setting out the material facts is annexed and forms part of this Postal Ballot Notice ('**Notice**').

In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Depositories/ M/s. S. K. Infosolutions Pvt. Ltd, the Company's Registrar and Transfer Agent ('RTA'). Accordingly, a physical copy of this Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-Voting system.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company is providing remote e-Voting facility to its Members to enable them to cast their votes electronically instead of submitting the postal ballot form physically. The Company has engaged the services of Central Depository Services (India) Limited ('**CDSL**') for the purpose of providing remote e-Voting facility. The Members are requested to read the instructions in the Notes appended to this Notice to cast their vote electronically.

The remote e-Voting period commences from 09:00 A.M. (I.S.T) on Monday, 28 September 2026, and ends at 05:00 P.M (I.S.T) on Tuesday, 27 October 2026. Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR/YES) or dissent (AGAINST/NO) by following the procedure as stated in the Notes forming part of this Notice for casting of votes by remote e-voting not later than **05:00 P.M (IST) on Tuesday, 27 October 2026**. The remote e-voting facility will be disabled by CDSL immediately thereafter.

The Notice is also available on the website of the Company at www.himadri.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, on which the equity shares of the Company are listed and on the website of CDSL at www.evotingindia.com.

The Board of Directors at its meeting held on 18 September 2026, has appointed Ms. Stuti Pithisaria, (Membership No. A24680, CP No. 26447) of M/s SP & SA Associates, Practicing Company Secretaries to act as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

Based on the Scrutinizer's report, the results of Postal Ballot through remote e-voting will be announced not later than 2 (two) working days of the conclusion of the remote e-voting. The declared results along with Scrutinizer's report will be available forthwith on the Company's website at www.himadri.com and on CDSL's website at www.evotingindia.com and will also be communicated to the BSE Limited and National Stock Exchange of India Limited, being the stock exchanges where equity shares of the Company are listed. Further, the same shall also be displayed for two days on the notice board of the Company at its Registered Office as well as Corporate Office.

SPECIAL BUSINESS:

1. To consider and approve alteration of the Memorandum of Association ("MOA") of the Company and adoption of new set of MOA as per the Companies Act, 2013;

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13, and other applicable provisions, if any, of the Companies Act, 2013 ('Act') (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and rules framed thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), subject to approval of jurisdictional Registrar of Companies, Ministry of Corporate Affairs and any other appropriate regulatory/statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such authority, the consent of the Members of the Company be and is hereby accorded to alter the MOA and adopt the new set of Memorandum of Association ("MOA") of the Company in terms of Schedule I of the Act, in place of the existing MOA with such changes as detailed hereinafter.

RESOLVED FURTHER THAT the existing Clause III of the MOA of the Company, i.e. 'Objects Clause' be and is hereby amended in the following manner:

- The existing Clause III(C) relating to "The other objects for which Company is established are" be merged with Clause III(B) relating to "The objects Incidental or ancillary to the attainment of the above main objects are" and the clauses thereunder be renumbered accordingly, without affecting the existing objects of the Company.

- The title of the Clause III(A) and Clause III(B) be altered as under:
  - Clause III(A) - The objects to be pursued by the company on its incorporation are:
  - Clause III(B) - Matters which are necessary for furtherance of the objects specified in Clause III(A) are:

RESOLVED FURTHER THAT the existing sub-clause (4A) and (4B) of Clause III(A) of the MOA be renumbered as sub-clause (5) and (6) respectively of Clause III(A) of the MOA and that the following new sub-clauses, numbered (7) to (20), be inserted in Clause III(A) immediately after sub-clause (6), as under:

(7) To carry on the business of makers, manufacturers, processors, producers, importers, exporters, buyers, sellers, dealers, stockists, distributors, suppliers, service providers, agents, merchants, fabricators, processors and concessionaires, within and outside India, of all kinds of rubber, tyres, tubes, flaps, tyrecord, vehicles, wheels, all semi-finished components in making of tyres (including but not limited to rubberized fabric, beads, green tyres etc.), automobile parts and components, automobile accessories, automobile consultants, tyre and logistic service provider and the raw materials, compounds, substances, derivatives, substitutes and by-products of the aforesaid materials and to prepare, press, vulcanize, repair and retread such of them as are considered expedient and to do any other activity ancillary to this including but not limited to provision of technical and professional services related to tyres and any technology enabled services related to tyres and logistics.

(8) To enter into or invest in projects involving all types of batteries, battery materials and energy including but not limited to designing, developing, technology, manufacturing, assembling, buying, selling, importing, exporting, trading, distributing and dealing in all kinds of batteries, battery materials and energy including precursor coke, all types of anode materials, all types of cathode materials, fuel cells, electrolytes, biofuel, Automotive grade fuel, recycling of all types of batteries and battery materials, Storage Batteries used for Industrial, Commercial or Domestic Purposes and researching, developing next-generation graphite or anode and its specialized derivative materials for clean energy storage and conversion technologies beginning with anode for Li-ion batteries including but not limited to fuel cells and electrolyzes.

(9) To carry on the business of manufacturing, processing, assembling, trading, marketing, repairing and distribution, deal in all kind of materials, equipment for use in all kind of applications in market segments such as e-mobility, automotive, domestic, commercial, industrial, or any other purposes ancillary thereto, including but not limited to energy storage & management products & technologies, Lead Acid Batteries, lithium or; aluminum or fuel cells ("battery cells"); or such other chemistries and components of battery cells; batteries packs composed of such battery cells including module making & other systems; electric vehicles; power conversion & evacuation systems etc.; integrated power systems; mobility solutions; battery swapping stations; power/energy management system; public or private charging network; chargers, invertors, capacitors; semiconductors, solar energy cells, including PV cells and modules or such other alternative energy generating devices and parts thereof and dealing in Battery Energy Storage Systems (BESS), battery packs, battery cells, energy storage containers, power conversion systems, battery management systems, microgrid solutions and all related equipment, components, software and technologies for storage, management and supply of electrical energy.

(10) To enter into or invest in projects involving all waste processing, recycling of any type of e-waste, oil processing including but not limited to designing, developing, technology, manufacturing, assembling, buying, selling, importing, exporting, distributing and dealing in all kinds of waste materials and its derivatives like tyres, plastics, all types of oils and its derivatives, coal tar and its derivatives, lubricants, battery wastes, edible oils, bio-wastes, organic wastes, agricultural and food wastes, plant, animal based wastes, fuel, oil, furnace oil, coaltar distillates, speciality customised oils for specific industrial and consumer purposes and manufacturing, processing, assembling, trading, marketing, repairing and distribution, dealing, researching, developing next-generation technologies with an impact on sustainability and environment like renewable energies, gas, oil, fuel cells, hydrogen gas, hydrogen carrier compounds, hydrogen production technologies, hydrogenation, green products, green technologies, Waste Tyre recycling, waste recycling and bio-energy technologies, speciality chemicals.

(11) To carry on, in India or elsewhere, all or any of the business or businesses to manufacture, design, develop, improve, invent, trade, buy, sell, wholesale, retail, distribute, import, export, assemble, fabricate, repair, maintain, alter, convene, own, operate, make use of, license, hire, lease, franchise, otherwise deal in all kinds of renewable energy modules, cells, accessories, solar power projects and hybrid systems combining solar photovoltaic with other forms of renewable energy and such other ancillary products, by-products and things of character similar to or analogous to the foregoing or any of them or connected therewith and capable of being used for or in connection with application of solar power whether for lightning, hearing, sound communications, tele communications *or* otherwise for industrial domestic, agriculture, government defence purpose and any other allied uses by utilization of and development, work in the field or poly silicon, silicon Ingot, wafer slicing.

(12) To carry on the business of manufacturing, processing, distilling, compounding, formulating, acquiring, buying, selling, importing, exporting, refining and preparing, trading and dealing in all kind and description of solid, liquid, chemical and bio fertilizers, micro nutrients, plant nutrients all enzyme products from animal, microbial, plant sources, products from fish sources, vegetable and herb extracts, agricultural products including cattle feed, and all chemicals heavy or organic, inorganic, biological or any other formulations, derivatives and compounds thereof from mineral origin or from other chemicals or from by-products or waste products of other trades and industries and other branded preparations and compounds, derivatives and formulations thereof and consumers products based thereon, nutraceuticals, pharmaceutical specialties for human health, surgical specialties, cosmetics, germicides, detergents and acids.

(13) To carry on business as manufacturers, producers, processors, growers, fermentations, distillers, refiners, makers, inventors, convertors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockiest, agents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in all kinds of fertilizers, manures, plant and animal foods, pesticides, insecticides, fungicides and all types of chemicals used in apiculture, pisci culture, sericulture, horticulture, poultry farming and animal husbandry.

(14) To carry on the business, in India or abroad, either by itself or through subsidiaries, associates, joint ventures, strategic partners or third parties, of researching, designing, developing, testing, improving, manufacturing, producing, processing, formulating, validating blending, mixing, compounding, converting, refining, enriching, grading, packaging, repackaging, commercialising, importing, exporting, marketing, trading, distributing, supplying, storing, stocking, transporting, selling, servicing, and otherwise dealing in and innovation relating to agricultural products, agricultural inputs, crop nutrition, crop nutrition products, crop protection products, agri-biological products, seed technologies and allied agricultural products and solutions of every description including without limitation, conventional fertilizers, chemical fertilizers, complex fertilizers, customized fertilizers, fortified fertilizers, controlled release fertilizers, slow release fertilizers, specialty fertilizers, nano fertilizers including

Nano Urea, Nano DAP and other nano-based fertilizers, liquid fertilizers, water-soluble fertilizers, smart nutrient delivery systems, bio-stimulants, bio-fertilizers, bio-inputs, organic inputs, microbial products, natural soil enhancers, plant nutrition products, plant nutrition enhancers, soil conditioners, soil amendments, micronutrients, secondary nutrients, trace elements, nutrient combinations, seed solutions, seed treatment products, seed enhancement technologies, crop protection products, biological crop protection products, agri-biological solutions, post-harvest solutions, integrated crop packages, crop-specific solutions for cereals, pulses, oilseeds, horticulture, floriculture, plantation crops, specialty crops and all other agricultural inputs, formulations, blends, intermediates, active ingredients, derivatives, compounds, by-products, residues, raw materials, technologies and allied or incidental products and solutions and transfer new molecules, formulations, blends, manufacturing processes, nutrient delivery systems, precision agriculture technologies, soil health solutions, nutrient use efficiency technologies, climate-resilient agricultural solutions, sustainable agriculture practices, agronomic solutions, field trials, agronomic testing, residue analysis, analytical testing, quality assurance, quality control and compliance systems and to collaborate with agricultural universities, ICAR institutions, government bodies, research institutions, private research organisations and domestic or international agencies for research, technology development, product innovation and commercialization and to undertake all activities relating thereto, including environmentally sustainable manufacturing, blending, formulation, processing and packaging of fertilizers, crop nutrition products, agri-biological products, crop protection products, seed technologies, plant nutrition products and allied agricultural products, and to utilise, improve and develop manufacturing technologies, production processes and systems for enhancing quality, efficiency, sustainability and productivity.

(15) To carry on business as manufacturers, processors, formulators, producers, developers, traders, dealers, distributors, suppliers, wholesalers, retailers, exporters, importers, job-workers, contractors, repackers, packagers, warehousing agents, clearing and forwarding agents, commission agents, stockists, representatives, franchisees and service providers, and either wholesale or retail, of chemical, biological, biochemical, microbiological, organic, inorganic, bio-based and environmentally friendly products, including pesticides, herbicides, weedicides, insecticides, rodenticides, fungicides, bactericides, acaricides, nematicides, molluscicides, fumigants, plant growth regulators, plant growth promoters, bio-pesticides, bio-fertilisers, bio-stimulants, biofuel, micronutrients, soil conditioners, plant nutrients, crop protection products, products relating to aquaculture, horticulture, floriculture, forestry and allied activities, including seeds, planting materials, nursery products and other products used for cultivation, crop protection and crop enhancement, and to undertake research, development, formulation, testing, demonstration, marketing and commercialisation of all such products.

(16) To manufacture, prepare, produce, develop, formulate, compound, process, blend, mix, pack, repack, label, re-label, preserve, test, analyse, research, develop, improve, purchase, sell, import, export, supply, distribute, store, stock, maintain, market, promote, licence, sub-licence, commercialise and otherwise deal in all kinds and varieties of products relating to the health, nutrition, welfare and management of all species of animals, livestock, poultry and aqua species, including medicines, drugs, formulations, mixtures, tablets, capsules, pills, powders, feed, feed additives, feed supplements, nutritional supplements, dietary supplements, functional foods, wellness products, vitamins, minerals, nutrients, probiotics, prebiotics, enzymes, pharmaceuticals, biologicals, chemicals, diagnostic products and veterinary products, derived from chemical, biological, microbiological, biotechnological or other sources, whether in the form of raw materials, intermediates, semi-finished or finished products, specifically for use in the fields of animal health, veterinary medicine, animal nutrition, animal husbandry, poultry, aquaculture and allied activities; and to manufacture, develop, purchase, sell, import, export, supply, distribute, install, operate, maintain, license and otherwise deal in equipment, instruments, devices, systems, platforms, diagnostic kits, sensors and technology solutions and application software for computer, microprocessor-based, digital and information systems, providing solutions for farm management, precision agriculture, crop and animal health monitoring, disease detection, diagnostics, animal and livestock management, aquaculture management and related services.

(17) To carry on the business of prospecting, exploration, surveying, searching, mining, extracting, quarrying, drilling, winning, excavation, beneficiation, dressing, crushing, washing, concentrating, agglomeration, smelting, refining, melting, alloying, manufacturing, processing, fabricating, assembling, grading, blending, treatment, pulverizing, separation, oxide/metal production, advanced downstream manufacturing, wet upgradation, cracking, leaching, conversion, digestion, clarification, precipitation, calcination, import, export, trading, purchase, sale, supply, distribution, storage, handling, transportation or otherwise dealing in all kinds of and all types of natural minerals, metals and compounds, critical minerals, rare earth minerals, rare earth elements, strategic minerals and associated ores, concentrates, metals, alloys, compounds and products including but not limited to lithium, cobalt, nickel, graphite, copper, manganese, molybdenum, vanadium, tungsten, titanium, tantalum, niobium, zirconium and rare earth elements, Laterite, Calcite,

Pyrophyllite, Sillimanite, Barite, Bentonite, Garnet, zircon, Ilmenite, Beach Sand Minerals, Alumina, Bauxite and all kinds of nickel-bearing, aluminium-bearing, copper, gold, lithium graphite and other minerals, ores, metals and minerals including aluminium, aluminium alloys, aluminium compounds, metal products, semi-finished and finished goods, wares, by-products, residues, tailings, chemicals, chemical compounds and materials of every description, whether metallic or non-metallic, naturally occurring or manufactured, and to carry on all allied, incidental, ancillary and connected activities thereto and downstream products and processes, etc. in India and Globally.

(18) To carry on, undertake, execute, operate and engage in the business of development, operation, management, excavation, extraction, handling, processing, beneficiation, transportation, storage and delivery of minerals and mineral resources of all kinds, whether metallic or non-metallic, pursuant to contracts, concessions, leases, sub-leases, service agreements or other arrangements with the Central Government, State Governments, local authorities, public sector undertakings, private entities or any other person, in accordance with applicable laws, and to provide comprehensive mining and mine-related services including mine planning, drilling, blasting, overburden removal, extraction, loading, hauling, crushing, screening, logistics, reclamation, rehabilitation and mine closure activities, and to own, lease, hire, import, export, operate and maintain plant, machinery, equipment, vehicles and infrastructure necessary or incidental thereto on its own or through sub-contracting.

(19) To identify, evaluate, acquire, purchase, lease, take on licence, assignment, concession or otherwise obtain, hold, own, control, develop, operate, manage, work, exploit or dispose of mines, quarries, mineral blocks, mineral deposits, mining areas, mineral rights and interests of every kind, whether metallic or non-metallic, onshore or offshore, including all rights relating to prospecting, reconnaissance, exploration, development, extraction, processing, together with all surface rights, easements, infrastructure, plant, machinery, permissions, approvals and entitlements appurtenant thereto, in India or in any other part of the world, whether directly or through subsidiaries, joint ventures, associates or other arrangements.

(20) To enter into, execute, implement and give effect to technical collaboration, cooperation, consultancy, know-how, technology transfer, research and development, licensing, sublicensing, training, advisory, service and other similar arrangements, whether as a recipient or provider, with any person, company, body corporate, firm, association of person, government authority or institution in India or elsewhere, for the purpose of acquiring, developing, operating, improving, sharing, commercialising or providing technical, managerial, operational, scientific or engineering expertise, know-how, processes, systems, designs, methodologies and intellectual property relating to mining, minerals, ores, metals, mineral processing, beneficiation, exploration, extraction, environmental management, safety, rehabilitation, infrastructure and allied or incidental activities, and to render such technical or consultancy services to others for consideration or otherwise.

RESOLVED FURTHER THAT the existing Clause IV of the MOA be and is hereby stands substituted with the following new clause: "IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them".

RESOLVED FURTHER THAT the existing Clause V of the MOA be and is hereby stands substituted with the following new clause: "V. The Share Capital of the Company is ₹ 70,01,00,000 (Rupees Seventy Crores One lakh Only) divided into 70,01,00,000 (Seventy Crores One lakh) equity shares of ₹1 /- (Rupee One Only) each."

RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary of the Company be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters, things and to sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution with the Central Government and/or Registrar of Companies or any other authority, as may be considered necessary or incidental thereto, and to settle any question(s), difficulty(ies) or matter(s) that may arise in interpretation, implementation or execution of the intent of the aforesaid resolution, as may be deemed fit and appropriate and to take all such steps as may be necessary, proper or expedient, to give effect to this resolution."

By Order of the Board
Sd/-
Monika Saraswat
Company Secretary &
Compliance Officer
ACS: 29322

Place: Kolkata
Date: 18 September 2026

Notes:

1. The relevant Explanatory Statement pursuant to the provisions of Section 102(1) of the Act and other applicable provisions of the Act and Rules made there under and other applicable laws as amended, setting out the material facts relating to the aforesaid resolution and the reasons thereof is annexed hereto and forms part of this Notice.

2. In terms of the requirements provided vide the MCA Circulars, the Company is sending this Notice only in electronic form to those Members, whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/ M/s S. K. Infosolutions Pvt. Ltd, the Company's Registrar and Transfer Agent ('RTA') as on **Friday, 18 September 2026 ('Cut-Off Date')** and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the **Cut-Off Date i.e. Friday, 18 September 2026.**

3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only.

   It is however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Notice.

4. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in Note No. 17 of this Notice.

5. The remote e-voting shall commence on **Monday, 28 September 2026 at 9:00 a.m. (IST)** and shall end on **Tuesday, 27 October 2026 at 5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

6. The resolution, if passed with requisite majority through Postal Ballot, will be deemed to be passed on the last date specified for remote e-voting i.e. Tuesday, 27 October 2026**.**

7. The Board of Directors has appointed Ms. Stuti Pithisaria, (Membership No. A24680, CP No. 26447) of M/s SP & SA Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner.

8. The Scrutinizer will submit his report, after scrutiny of the votes cast, on the result of the Postal Ballot through remote e-voting on or before 29 October 2026. The Scrutinizer's decision on the validity of votes cast will be final.

9. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.himadri.com and on the website of CDSL at www.evotingindia.com and the same shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed. Further, the same shall also be displayed for two days on the notice board of the Company at its Registered Office as well as Corporate Office.

10. The Resolutions passed by the Members through Postal Ballot shall be deemed to have been passed as if the same have been passed at a General Meeting of the Members.

11. Members may download this Notice from the Company's website at www.himadri.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Members whose email addresses are not registered with the Depositories / RTA / Company, to receive the Notice may send their request at investors@himadri.com or skcdilip@gmail.com

12. Dispatch of this Notice and the Explanatory Statement shall be published through an advertisement in one Regional Newspaper, widely circulated in Kolkata (in vernacular language i.e., Bengali) and one English Newspaper circulated throughout India (in English Language) and shall be hosted at the Company's website at www.himadri.com.

13. Since the voting is done through a remote e-Voting system, the votes in this Postal Ballot cannot be exercised through proxy.

14. Ms. Monika Saraswat, Company Secretary and Compliance Officer of the Company, shall be responsible for addressing all the grievances in relation to this Postal ballot e-voting. Her details are as follows:

Name: Ms. Monika Saraswat
Designation: Company Secretary and Compliance Officer
Registered Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata - 700 001
Email id: investors@himadri.com; Phone No.: 033-2230 9953

15. All documents referred to in the Postal Ballot Notice will also be available electronically for inspection, without any fee, to Members from the date of circulation of this Notice up to the closure of the voting period. Members desirous of inspecting the documents referred to in the Notice or Statement may send their requests to investors@himadri.com from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID.

16. The Company has made necessary arrangements for the members to register their e-mail address. Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts and members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.himadri.com) duly filled and signed along with requisite supporting documents to the Company's RTA, M/s S. K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032, email: skcdilip@gmail.com

17. **Process to cast votes through remote e-voting:**

    In terms of SEBI circular no. SEBI / HO / CFD / CMD / CIR / P / 2020/242 dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

(i) Login method for e-Voting for Individual shareholders holding securities in demat mode with CDSL/NSDL:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL Depository.	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository.	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022-4886 7000 and 022-2499 7000

(ii) Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode:

Login method for Remote-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1. The shareholders should log on to the e-Voting website www.evotingindia.com
2. Click on "Shareholders" module
3. Now enter your User ID:
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DPID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.

5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

	For Physical Shareholders and other than individual shareholders holding shares in demat
PAN	Enter your 10 digits alpha-numeric PAN issued by the Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id/ folio number in the Dividend Bank details field.

7. After entering these details appropriately, click on **"SUBMIT"** tab.

8. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any person and take utmost care to keep your password confidential.

9. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

10. Click on the EVSN of the Company on which you choose to vote.

11. On the voting page, you will see **"RESOLUTION DESCRIPTION"** and against the same the option **"YES/ NO"** for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

12. Click on the **"RESOLUTIONS FILE LINK"** if you wish to view the entire Resolution details.

13. After selecting the resolution, you have decided to vote on, click on **"SUBMIT"**. A confirmation box will be displayed. If you wish to confirm your vote, click on **"OK"**, else to change your vote, click on **"CANCEL"** and accordingly modify your vote.

14. Once you **"CONFIRM"** your vote on the resolution, you will not be allowed to modify your vote.

15. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

16. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

17. There is also an optional provision to upload BR/POA if any, uploaded, which will be made available to scrutinizer for verification.

(iii) Additional facilities for Non-Individual Shareholders and Custodians - for Remote Voting only

1. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

2. A scanned copy of the Registration Form bearing the stamp and sign of the entry should be emailed to helpdesk.evoting@cdslindia.com

3. After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

4. The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.

5. It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

6. Alternatively, Non Individual shareholders are required mandatorily to send the relevant Board Resolution / Authority Letter etc together with attested specimen signature of the duly authorised signatory who are authorised to vote, to the Scrutinizer and to the Company by e-mail at stutii.pithisaria@complitservice.com, with a copy marked to investors@himadri.com if they have voted from individual tab and not uploaded the same in the CDSL e-voting system for the scrutinizer to verify the same.

(iv) Process for those shareholders whose email ids are not registered with the Depositories for procuring user id and password and registration of email ids for e-voting on the resolutions set out in this notice:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

(v) If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

(vi) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

EXPLANATORY STATEMENT
[PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013]

Item No. 1

The Company was incorporated on 28 July 1987 under the provisions of the erstwhile Companies Act, 1956. The existing Memorandum of Association ("MOA") of the Company was originally adopted under the provisions of the said Companies Act, 1956 and presently Clause III of MOA i.e. Object Clause contains (A) The Main objects to be pursued by the Company on its Incorporation are, (B) The objects Incidental or ancillary to the attainment of the above main objects are, and (C) The other objects for which Company is established are.

Pursuant to the provisions of the Companies Act, 2013 ("Act"), read with Table A of Schedule I, the Clause III of the MOA i.e. Object Clause shall contain only (A) The objects to be pursued by the company on its incorporation are, and (B) Matters which are necessary for furtherance of the objects specified in clause III(A) are.

Accordingly, it is proposed to alter and adopt a new set of MOA in alignment with the provisions of the Act to give effect to the following:

- The existing Clause III(C) relating to "The other objects for which Company is established are" is proposed to be merged with Clause III(B) relating to "The objects Incidental or ancillary to the attainment of the above main objects are" and the clauses thereunder be renumbered accordingly, without affecting the existing objects of the Company.

- The title of the Clause III(A) and Clause III(B) is proposed to be altered as under:
  - Clause III(A) - The objects to be pursued by the company on its incorporation are:
  - Clause III(B) - Matters which are necessary for furtherance of the objects specified in Clause III(A) are:

- The existing Clauses IV and V is proposed to be replaced with the following clauses:
  - Clause IV - The liability of the member(s) is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them.
  - Clause V - The Share Capital of the Company is ₹ 70,01,00,000 (Rupees Seventy Crore One Lakh Only) divided into 70,01,00,000 (Seventy Crore One Lakh) equity shares of ₹ 1 /- (Rupee One Only) each.

Further, to enable the Company to undertake the new business activities, it is also proposed to amend the Clause III(A) i.e. "The objects to be pursued by the company on its incorporation" by renumbering the existing sub-clause (4A) and (4B) as sub-clause (5) and (6) respectively and inserting new objects as sub-clause (7) to (20) immediately after sub-clause (6). The proposed sub-clauses are set out in detail in the resolution placed before the Members for approval.

The Board, at its meeting held on 18 September 2026, considered and approved the proposal of the alteration to the existing MOA of the Company by addition of new sub clauses to the Clause III(A) i.e. 'Object to be pursued by the company on its incorporation, and by adopting new set of MOA to align the same with Schedule I of the Companies Act, 2013 and also approved the draft of the new set of the MOA, subject to the approval of the Members of the Company by way of postal ballot and any regulatory/ statutory approvals, as may be required under applicable laws. The new set of the MOA is proposed to be adopted in substitution for, and to the entire exclusion of, the existing MOA.

The adoption of the new set of MOA will also ensure that the provisions contained therein are suitably structured and updated in accordance with the applicable provisions of the Act. The proposed alteration of the Object Clause and adoption of the new set of MOA is not expected to adversely affect the rights or interests of any class of Members or creditors of the Company.

The existing MOA and the draft of proposed new set of MOA are available on the Company's website at www.himadri.com at investors section and is open for inspection by the members in electronic mode from the date of dispatch of this Notice up to the last date of voting.

In terms of Section 13 and other applicable provisions of the Act, the consent of the Members by way of Special Resolution is required for alteration of the Object Clause and subsequent adoption of the new set of MOA of the Company. Accordingly, the approval of Members is sought through Postal Ballot, by way of remote e-voting.

None of the Directors or Key Managerial Personnel and/or their relatives in any way, financially or otherwise, are interested or deemed to be interested in the proposed resolution except to the extent of their shareholding in the Company, if any.

The Board recommends passing the Resolution for alteration of the Object Clause and adoption of the new set of MOA as set out in the Notice for approval by the Members of the Company as a Special Resolution.

By Order of the Board
Sd/-
Monika Saraswat
Company Secretary & Compliance Officer
ACS: 29322

Place: Kolkata
Date: 18 September 2026