



Ref. No: HSCL / Stock-Ex/2026-27/31

Date: 11/06/2026

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: Re-Appointment of Independent Directors

Dear Sir/Madam,

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) is hereby given that the Members of the Company, at the 38th Annual General Meeting (“AGM”) of Himadri Speciality Chemical Ltd held on Thursday, 11 June 2026 at 11:00 a.m. (IST) *inter-alia* have approved the following: -

1. Re-Appointment of Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director of the Company for the second term of 5 (Five) consecutive years with effect from 22 June 2026 to 21 June 2031, by passing a Special Resolution;
2. Re-appointment of Mr. Gopal Ajay Malpani (DIN: 02043728) as an Independent Director of the Company for the second term of 5 (Five) consecutive years with effect from 13 August 2026 to 12 August 2031, by passing a Special Resolution;

Further, Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with the profile of the Directors have already been provided to the Stock Exchange(s) vide our intimation letter Ref. No: HSCL / Stock-Ex/2026-27/10, dated 23 April 2026.

This Communication is also available on the website of the Company at www.himadri.com

We request you to kindly take on record the same.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
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