



REF: HSL/SEC/2025/73

October 23, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors held on Thursday, October 23, 2025

Ref: PART- A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is in continuation to our intimation dated September 2, 2025, wherein the Board had considered and approved the proposal to raise funds by way of issuance of eligible securities through permissible modes, as may be decided by the Board and as permitted under applicable laws, subject to requisite regulatory/ statutory approvals.

We hereby inform you that the Board of Directors of the Company, at the meeting held today i.e., Thursday, October 23, 2025, inter alia, considered and approved the issuance of Equity Shares and/ or other eligible securities for an amount upto Rs. 500 Crores (Rupees Five Hundred Crores only), through permissible modes, as may be decided by the Board and as permitted under applicable laws, subject to requisite regulatory/ statutory approvals.

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the above-mentioned matter, is enclosed herewith as annexure.

The meeting commenced at 7:30 p.m. and concluded at 7:55 p.m.

Request you to take the above on record.

Thanking you,
Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

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Annexure

Details for Issuance of securities

Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares and/ or other eligible securities
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	To be decided later
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up-to Rs. 500 Crores (Rupees Five Hundred Crores only)
In case of preferential issue the listed entity shall disclose the additional details to the stock exchange	Not Applicable
In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
In case of issuance of depository receipts (ADR/ GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

The Board will, in due course, determine the terms of the proposed issuance, including the type of security, pricing, timing, and other related matters. The Company will make further disclosures as and when these decisions are finalized.