Himatsingka

REF: HSL/SEC/2021/42

July 31, 2021

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

Dear Sir,

Sub: Update

We wish to inform you that Board of Directors of the Company at its meeting held today i.e., July 31, 2021, inter-alia, has approved raising of funds either by issuance of equity shares, and/or bonds including foreign currency convertible bonds / debentures / non-convertible debt instruments with or without warrants / convertible debentures / securities including through qualified institutions placement or rights issue, or through any other permissible mode or any combination thereof of any of the above, for an amount not exceeding Rs. 1500 Crores (Rupees One Thousand Five Hundred Crores). The resolution has been passed as an enabling resolution.

The above is subject to the approval of shareholders and/or other regulatory/ statutory approvals as may be required.

The meeting commenced at 3:30 PM and concluded at 4:45 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Sridhar Muthukrishnan
Company Secretary

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