

SHYAM GROUP OF INDUSTRIES

Corporate Office: : P-19, Plate no. D-403, CPT Colony, Taratala Road, Kolkata 700088

Phone: +91-33-4011 3000, Fax: +91-33-2285 2212, Email: cs@shyamgroup.com

Registered Office: P-19, Plate no. D-403, CPT Colony, Taratala Road, Kolkata 700088

Ph: +91-33-4011 1000

To

Date: 02/07/2026

BSE Limited Department of Corporate Services P. J. Towers, 25 th 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
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Dear Sir(s),

**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SAST)
REGULATIONS, 2011**

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find enclosed herewith the disclosure of change in shareholding of the PAC (Persons Acting in Concert) in HIMADRI SPECIALITY CHEMICAL LIMITED.

Thanking you,

Yours truly,

For Self and on behalf of Acquirer and PACs

Mahabir Prasad
Agarwal

Digitally signed by
Mahabir Prasad Agarwal
Date: 2026.07.02
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.....
Mahabir Prasad Agarwal
Signature of the acquirer

Encl: As above

CC to:

HIMADRI SPECIALITY CHEMICAL LIMITED

23A, Netaji Subhas Road 8th Floor, Suite No. 15,

Kolkata 700001

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DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	HIMADRI SPECIALITY CHEMICAL LIMITED CIN: L27106WB1987PLC042756 23A, N.S. ROAD, 8 TH FLOOR, SUITE NO. 15, KOLKATA, WEST BENGAL – 700 001		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. MAHABIR PRASAD AGARWAL 2. SUMITRA DEVI AGARWAL 3. BRIJ BHSUHAN AGARWAL 4. MITTU AGARWAL 5. SHEETIJ AGARWAL 6. SUBHAM AGARWAL 7. TANISHI AGARWAL 8. BRIJ BHUSHAN AGARWAL & SONS (HUF) 9. MAHABIR PRASAD AGARWAL FAMILY TRUST 10. MAHABIR PRASAD AGARWAL & SONS (HUF) 11. SUMITRA DEVI AGARWAL FAMILY TRUST 12. DORITE TRACON PRIVATE LIMITED 13. TOPLIGHT MERCANTILE PRIVATE LIMITED 14. NARANTAK DEALCOM PRIVATE LIMITED 15. SUBHAM BUILDWEL PRIVATE LIMITED 16. SUHAG OVERSEAS TRADING PVT. LTD. 17. SUBHAM CAPITAL PRIVATE LIMITED 18. DASBHUJA WHOLESALLERS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/ Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	4,14,11,345	8.21	8.21
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-		
c) Voting rights (VR) otherwise than by shares	-		
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-		
e) Total (a+b+c+d)	4,14,11,345	8.21	8.21
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ (sold)	10,50,000	0.21	0.21
b) VRs acquired /sold otherwise than by shares	(1,09,50,000)	(2.17)	(2.17)
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-		
d) Shares encumbered/ invoked/ released by the acquirer	-		
e) Total (a+b+c+/-d)	(99,00,000)	(1.96)	(1.96)

Mahabir Prasad Agarwal
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After the acquisition/sale, holding of:			
a) Shares carrying voting rights acquired	3,15,11,345	6.25	6.24
b) Shares encumbered with the acquirer	-		
c) VRs otherwise than by shares	-		
d) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in theTC(specify holding in each category) after acquisition	-		
e) Total(a+b+c+d)	3,15,11,345	6.25	6.24
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/rights issue/ preferential allotment/inter-se transfer, etc).	OPEN MARKET AND INTER SE TRANSFER		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable	From 19/03/2025 to 01/07/2026		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	50,45,41,599 Equity Shares of Re 1 Each		
Equity share capital/ total voting capital Of the TC after the said acquisition/sale	50,45,41,599 Equity Shares of Re 1 Each		
Total diluted share/ voting capital of the TC after the said acquisition	50,46,34,543 Equity Shares of Re 1 Each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company as on 31st March, 2026 to the Stock Exchanges under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares as on 31st March, 2026 in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

The shareholding percentage has been calculated on the basis of present share capital of the Company provided in the latest Shareholding Pattern of the Company as on 31st March, 2026.

For self and on behalf of the Acquirer and PACs

Mahabir
Prasad
Agarwal

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Date: 2026.07.02
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Part – A

Name of the Target Company (TC): HIMADRI SPECIALITY CHEMICAL LIMITED

SL No.	Name of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Whether the Acquirer belongs to Promoter / Promoter Group	PAN of Acquirer and/or PAC	No. of shares held on 02/07/2026	As % of total paid up capital of the Company
1	Sumitra Devi Agarwal	NO		3,54,563	0.07
2	Brij Bhushan Agarwal	NO		4,85,677	0.10
3	Mittu Agarwal	NO		-	-
4	Sheetij Agarwal	NO		10,49,378	0.21
5	Shubham Agarwal	NO		9,43,000	0.19
6	Tanishi Agarwal	NO		12,50,000	0.25
7	Brij Bhushan Agarwal & Sons (HUF)	NO		21,77,058	0.43
8	Mahabir Prasad Agarwal Family Trust	NO		-	-
9	Sumitra Devi Agarwal Family Trust	NO		-	-
10	Mahabir Prasad Agarwal & Sons (HUF)	NO		13,15,240	0.26
11	Dorite Tracon Pvt. Ltd.	NO		10,34,022	0.20
12	Toplight Mercantile Pvt. Ltd.	NO		19,50,000	0.39
13	Narantak Dealcomm Ltd.	NO		1,11,24,155	2.20
14	Subham Buildwell Pvt. Ltd.	NO		44,40,661	0.88
15	Suhag Overseas Trading Pvt. Ltd.	NO		29,92,717	0.59
16	Subham Capital Pvt. Ltd.	NO		13,70,417	0.27
17	Mahabir Prasad Agarwal	NO		-	-
18	Dasbhuja Wholesellers Pvt Ltd *	NO		10,24,457	0.20
TOTAL				3,15,11,345	6.25

* Dasbhuja Wholesellers Pvt Ltd has been merged with Subham Capital Private Limited.

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ANNEXURE I						
Holder Name	Existing no. of shares	%	PURCHASE/ (SALE)	%	Balance Total	%
Sumitra Devi Agarwal	3,54,563	0.07	-	-	3,54,563	0.07
Brij Bhushan Agarwal	4,85,677	0.10	-	-	4,85,677	0.10
Mittu Agarwal	-	-	-	-	-	-
Sheetij Agarwal	4,49,378	0.09	6,00,000	0.12	10,49,378	0.21
Shubham Agarwal	19,43,000	0.39	(10,00,000)	(0.20)	9,43,000	0.19
Tanishi Agarwal	12,50,000	0.25	-	-	12,50,000	0.25
Brij Bhushan Agarwal & Sons (HUF)	21,77,058	0.43	-	-	21,77,058	0.43
Mahabir Prasad Agarwal Family Trust	-	-	-	-	-	-
Sumitra Devi Agarwal Family Trust	-	-	-	-	-	-
Mahabir Prasad Agarwal & Sons (HUF)	13,15,240	0.26	-	-	13,15,240	0.26
Mahabir Prasad Agarwal	-	-	-	-	-	-
Dorite Tracon Pvt. Ltd.	28,34,022	0.56	(18,00,000)	(0.36)	10,34,022	0.20
Toplight Mercantile Pvt. Ltd.	19,50,000	0.39	-	-	19,50,000	0.39
Narantak Dealcomm Ltd.	1,46,24,155	2.90	(35,00,000)	(0.69)	1,11,24,155	2.20
Subham Buildwell Pvt. Ltd.	64,05,661	1.27	(19,65,000)	(0.39)	44,40,661	0.88
Suhag Overseas Trading Pvt. Ltd.	31,92,717	0.63	(2,00,000)	(0.04)	29,92,717	0.59
Subham Capital Pvt. Ltd.	26,05,417	0.52	(12,35,000)	(0.24)	13,70,417	0.27
Dasbhuja Wholesellers Pvt Ltd. *	18,24,457	0.36	(8,00,000)	(0.16)	10,24,457	0.20
Total	4,14,11,345	8.21	(99,00,000)	(1.96)	3,15,11,345	6.25

* Dasbhuja Wholesellers Pvt Ltd has been merged with Subham Capital Private Limited.

For self and on behalf of the Acquirer and PACs

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Prasad
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Mahabir Prasad Agarwal

Date: 02.07.2026

Place: Kolkata