**Ref. No: HSCL / Stock-Ex/2026-27/84**
**Date: 07/11/2026**

**E-mail:** monika@himadri.com

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

**Sub: Outcome of Board Meeting held on 07 November 2026 - pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors ("Board") of Himadri Speciality Chemical Ltd ("Company') at its' meeting held today *i.e.* on 07 November 2026, *inter-alia* has considered and approved the following:

1. **Issuance of Corporate Guarantee on behalf of Sturdy Niketan Private Limited, step-down subsidiary**

The Board has approved issuance of Corporate Guarantee for an amount not exceeding INR 200 Crores (Rupees Two Hundred Crore only) in favour of ICICI Bank Ltd for securing the credit facility to be availed by Sturdy Niketan Private Limited, a step-down subsidiary of the Company.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 dated January 30, 2026, is provided in '**Annexure-I**'.

2. **Change in Corporate Office**

The Board has approved shifting of Corporate Office of the Company from its existing premises situated at "8, India Exchange Place, Ruby House, 2nd Floor, Kolkata -700001 West Bengal" to the "5th Floor, C6/108/ New, Budge Budge Trunk Road, Kolkata - 700088, West Bengal" with effect from 07 November 2026.

Upon such shifting, the existing Corporate Office located at 8, India Exchange Place, Ruby House, 2nd Floor, Kolkata – 700001, West Bengal shall continue to be maintained as an additional place of office of the Company at Kolkata.

We further confirm that there is no change in the registered office address of the Company, which remains the same as: 23A, Netaji Subhas Road, 8th floor, Suite no 15, Kolkata-700001, West Bengal.

The Meeting of the Board of Directors commenced at 10:15 a.m. (IST) and concluded at 10:45 a.m. (IST)

The above information will be made available on the Company's website at www.himadri.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
Digitally signed by Monika Saraswat
Date: 2026.11.07 12:50:45 +05'30'

Monika Saraswat
(Company Secretary & Compliance Officer)
ACS: 29322

Encl.: Annexure I

**Annexure-I**

| Sl No. | Particulars | Description |
|---|---|---|
| 1 | Name of party for which such guarantees or indemnity or surety was given; | Sturdy Niketan Private Limited, a step-down subsidiary of the Company. |
| 2 | Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | The promoter/ promoter group/ group companies do not have any interest in this transaction. |
| 3 | Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee; | Sturdy Niketan Private Limited is availing Credit Facilities of INR 200,00,00,000/- (Rupees Two Hundred Crores only) from ICICI Bank Ltd.<br><br>ln order to secure the facility, the Company is providing Corporate Guarantee upto INR 200,00,00,000/- (Rupees Two Hundred Crores only), guaranteeing secured obligations of Sturdy Niketan Private Limited in connection with the facility.<br><br>The Company will be charging guarantee commission on arm's length basis for providing the aforesaid Corporate Guarantee. |
| 4 | Impact of such guarantees or indemnity or surety on listed entity. | The Corporate Guarantee will be disclosed as contingent liability in the financial statements of the Company. |