



Ref. No: HSCL / Stock-Ex/2025-26/08

Date: 08/04/2025

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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Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Update on acquisition of Birla Tyres Limited (“BTL”)

Dear Sir/ Madam,

This is in furtherance to the intimation given by the Company on 29 March 2025 and 01 April 2025.

The Company acquired 99.67% of equity shares of BTL on 01 April 2025 by way of conversion of Optionally Convertible Debentures (“**OCDs**”) into equity shares of BTL.

The Company has on 07 April 2025, also completed the acquisition of the remaining 9,999 (0.33%) equity shares of BTL from the existing equity shareholders for a purchase consideration of INR 9,00,000 (Indian Rupees Nine Lakhs only).

Consequent to the said acquisition, the Company now holds 100% shareholding of BTL making it a wholly owned subsidiary of the Company w.e.f. 07 April 2025.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322