



**Ref. No: HSCL / Stock-Ex/2025-26/139**

**Date: 11/02/2026**

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<b>Ref: Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Update on Acquisition of 100% equity shares of Himadri Power Limited**

Dear Sir/ Madam,

In continuation of our earlier announcement dated 04 February 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Company has completed acquisition of 100% paid-up equity share capital of Himadri Power Limited (CIN: U40103WB2008PLC131595) (“Target Company”), for a total purchase consideration of INR 2,50,000 (Indian Rupees Two Lakh Fifty Thousand only) (“Purchase Consideration”) in cash, by way of purchase of equity shares from the existing shareholder of the Target Company.

Consequent to the said acquisition, Himadri Power Limited has become a Wholly Owned Subsidiary (“WOS”) of Himadri Speciality Chemical Ltd w.e.f. 11 February 2026.

Further, the information as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has already been provided to the Stock Exchange(s) vide our letter Ref. No: HSCL / Stock-Ex/2025-26/137 dated 04 February 2026.

The above information will be made available on the Company’s website at [www.himadri.com](http://www.himadri.com)

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
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