



Ref. No: HSCL / Stock-Ex/2025-26/127

Date: 15/01/2026

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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Sub: Monthly Report on Re-lodgement of Transfer Requests of Physical Shares pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025

Dear Sir/ Madam,

This has reference to our earlier intimation dated 29 July 2025, 25 August 2025, 03 September 2025, 20 September 2025, 13 October 2025, 04 November 2025, 14 November 2025, 12 December 2025 and 24 December 2025 in respect of opening of special window for re-lodgement of transfer requests of physical shares of Himadri Speciality Chemical Ltd.

Please find enclosed report received from M/s. S. K. Infosolutions Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company on re-lodgement of transfer requests of physical shares for the month of December 2025.

You are requested to take 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
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



SK INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id :contact@skcinfo.com and skcdilip@gmail.com

Website:www.skcinfo.com

Ref No: SKC/HC/SEBI/CIR/2025/97/Re-lodgment

Date:14-01-2026

M/S HIMADRI SPECIALITY CHEMICAL LTD

8 NO INDIA EXCHANGE PLACE

2ND FLOOR

Kolkata

Pin-700 001

Dear Sir,

Subject: **Intimation on receipt of request for re-lodgment of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025**

We hereby confirm the below status as of 31st December , 2025, regarding requests received from shareholders for the re- lodgment of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	N.A

The above is for your information and intimation to the stock exchanges.

Thanking

you, Yours

Faithfully

For S.K.Infosolutions Pvt Ltd

(Compliance Officer)

DILIP
BHATTA
CHARYA
Digitally signed
by DILIP
BHATTACHARYA
Date: 2026.01.14
17:32:06 +05'30'