



Ref. No: HSCL / Stock-Ex/2025-26/29

Date: 16/05/2025

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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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Dear Sir/Madam,

**Sub: Intimation of Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25**

**Re: Compliance under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**1. Annual General Meeting (AGM)**

This is to inform you that the 37<sup>th</sup> AGM of the Members of Himadri Speciality Chemical Ltd will be held on **Thursday, 12 June 2025** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Notice of AGM and Annual Report of the Company for the financial year ended 31 March 2025 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

The Company has fixed **Thursday, 05 June 2025** as the “**Cut-off-Date**” for the purpose of e-Voting. Those Members holding shares either in dematerialized form or in physical form, as on the close of business hours on 05 June 2025 will be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

**2. Record Date**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) the Company has fixed **Friday, 23 May 2025** as the Record Date for determining the Members entitled to receive the dividend for the financial year ended 31 March 2025, if approved at the ensuing 37<sup>th</sup> AGM.

The Dividend of Re 0.60 per share (@60%) per equity share as recommended by the Board of Directors at their meeting held on 21 April 2025, if approved, shall be paid to the Members subject to deduction of tax at source, as applicable within 30 days from the date of approval by the Members in the 37<sup>th</sup> AGM.

**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](http://www.himadri.com)



<b>Listing Code/ Symbol</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
500184/ HSCL	Equity Shares of Re. 1/- each	Friday, 23 May 2025	For the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend for the financial year ended 31 March 2025, if approved at the ensuing 37 <sup>th</sup> AGM.

This intimation is also being uploaded on the website of the Company at [www.himadri.com](http://www.himadri.com)

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322

Copy to:

- 1. National Securities Depository Limited**
- 2. Central Depository Services (India) Limited**
- 3. S K Infosolutions Pvt. Ltd (Registrar & Share Transfer Agent)**

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