



Ref. No: HSCL / Stock-Ex/2026-27/57
Date: 18/09/2026

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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: Outcome of Board Meeting held on 18 September 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 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), as amended from time to time, this is to inform you that the Board of Directors (“**Board**”) of Himadri Speciality Chemical Ltd (“**Company**”) at its meeting held today i.e., on 18 September 2026, *inter-alia* has considered and approved the alteration to the existing Memorandum of Association (“**MOA**”) of the Company by addition of new sub clauses to the ‘Object to be pursued by the company on its incorporation’ to enable the Company to undertake the new business activities, and by adopting new set of MOA to align the same with Schedule I of the Companies Act, 2013, subject to the approval of the Members of the Company by way of postal ballot and any regulatory/ statutory approvals, as may be required under applicable laws.

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**’.

The Meeting of the Board of Directors commenced at 7:25 p.m. (IST) and concluded at 7:45 p.m. (IST).

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

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary & Compliance Officer
ACS: 29322



Annexure-I

Brief details of the amendments to the Memorandum of Association (“MOA”) of the Company

The existing MOA of the Company is based on erstwhile Companies Act, 1956, and presently Objects specified under Clause III of MOA is divided into three parts i.e. (A) The Main objects to be pursued by the Company on its Incorporation, (B) The objects incidental or ancillary to the attainment of the above main objects, and (C) The other objects for which Company is established.

Pursuant to the provisions of the Companies Act, 2013, read with Table A of Schedule I, the Objects specified under Clause III of MOA should be divided into two parts i.e. (A) The objects to be pursued by the Company on its incorporation and (B) Matters which are necessary for furtherance of the objects specified in clause III(A).

Accordingly, the Company proposes to adopt a revised set of MOA, in alignment with the provisions of the Companies Act, 2013 by merging the existing Clause III(C) into Clause III(B) and renumbering the clauses accordingly, without affecting the existing objects of the Company, subject to the approval of the Members of the Company by way of Postal Ballot.

Further, to enable the Company to undertake the new business activities, it is also proposed to amend the Clause III(A) i.e. “The objects to be pursued by the company on its incorporation” by inserting new objects under Clause III(A) after existing sub-clauses.

In addition to the above, the proposed new set of MOA incorporates changes in the liability clause and capital clause to align the constitutional document of the Company with the provisions and requirements of the Companies Act, 2013.

Himadri Speciality Chemical Ltd

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