



Ref. No: HSCL / Stock-Ex/2026-27/08

Date: 21/04/2026

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: Intimation of Earnings Conference Call for Financial Performance for the 4th Quarter and Financial Year ended 31 March 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Schedule III of the SEBI Listing Regulations and other applicable provisions of the SEBI Listing Regulations, we would like to inform you that the Earnings Conference Call (“Earnings Call”) of the Company to discuss the financial results for Q4 FY26 and financial year ended 31 March 2026 has been scheduled as under:

S. No.	Type of Meeting	Date	Mode of attending
1	Earnings Conference Call to discuss the financial results of the Company for Q4 & FY26	Monday, 27 April 2026 at 04:00 p.m. (IST)	Via Dial in/ Audio Conference Call

The Conference Call Invite for the above conference is also enclosed.

A copy of this schedule of the meeting is also placed on the website of the Company www.himadri.com

Discussions will be based strictly on publicly available information and no unpublished price sensitive information shall be disclosed.

Note: The above schedule of meeting may undergo changes due to exigencies on the part of the Investors or the Company.

We request you to kindly take on record the same

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
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



Himadri Speciality Chemical Ltd will host a conference call for analysts and investors to discuss their **Q4 & FY26** results.

Date and Time:

Monday, 27th April 2026, at 04:00 PM IST

COMPANY PARTICIPANTS

Mr. Anurag Choudhary - CMD & CEO

Mr. Somesh Satnalika - EVP – Tyre & Strategy

Mr. Kamlesh Agarwal - CFO

CONFERENCE DIAL IN NUMBERS

Universal Dial In :

+91 22 6280 1550 / +91 22 7115 8378

International Toll Free :

Hong Kong : 800964448

UK : 08081011573

Singapore : 8001012045

USA : 18667462133

Please pre-register to avoid wait time:

DIAMOND PASS

Please [click here](#) for pre-registration

RSVP



MUFG Intime India Private Limited

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Himadri Speciality Chemical Ltd

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