



Ref. No: HSCL / Stock-Ex/2026-27/28
Date: 21/05/2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to Shareholders whose email address are not registered providing Website Link of Integrated Annual Report

Dear Sir/Madam,

This is to inform you that in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Himadri Speciality Chemical Ltd ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar to an Issue and Share Transfer Agent / Depository Participants, providing the web link of Company's website from where the Integrated Annual Report for financial year 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

This intimation is also being uploaded on the website of the Company at www.himadri.com

You are requested to take the same on record.

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



Dear Shareholders,

Subject: Website Link of Integrated Annual Report for the financial year 2025-26 of Himadri Speciality Chemical Ltd

This is to inform you that the 38th Annual General Meeting (“AGM”) of the Members of **Himadri Speciality Chemical Ltd** is scheduled to be held on **Thursday, 11 June 2026 at 11:00 a.m. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with circular No.3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA Circulars”).

Pursuant to the above MCA Circular and pursuant to Regulation 36 of the SEBI Listing Regulations soft copies of full annual report has been sent in electronic mode to the Members whose e-mail addresses are registered with the Company’s Registrar to an Issue and Share Transfer Agent (“RTA”) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants (“DPs”).

The Notice of the 38th AGM of the Company inter alia indicating the process and manner of e-Voting process and the Integrated Annual Report (“Annual Report”) for financial year 2025-2026 are available on the website of the Company at www.himadri.com and can be downloaded from the following link:

Notice: https://www.himadri.com/home/uploads/shareholder_info/sholder_meeting_agm_doc/1778840321_Himadri_Notice_of_AGM_2026.pdf

Annual Report:

https://www.himadri.com/home/uploads/performance/annual_report_doc/1778839995_Himadri_Annual_Report_FY_2025-26.pdf

The Notice and Annual Report are also available on the websites of the Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com, www.bseindia.com and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/>

The Annual Report contains the Company’s audited financial statements, Board’s Report, Auditor’s Report, Corporate Governance Report, and other key information for your review.

Process to update e-mail address:

1. Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, Nomination details, by submitting the following forms to M/s S. K. Infosolutions Pvt Ltd, the RTA of the Company at their address at “S. K. Infosolutions Pvt Ltd, Unit: Himadri Speciality Chemical Ltd, D/42 Katju Nagar (Near South City Mall), Ground Floor, Kolkata- 700032, Phone No. (033) 24120027 & 24120029, E-mail: skcdilip@gmail.com”

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- i. Form ISR-1: Request for Registering PAN/KYC, Bank details or Changes/Updation thereof
- ii. Form ISR-2: Confirmation of Signature of Shareholders by the Banker
- iii. Form ISR-3: Declaration to Opt-out of Nomination
- iv. Form SH-13: Nomination Form
- v. Form SH-14: Change in Nomination
- vi. Form SH-14 and ISR-3: Cancellation of Nomination

The above forms can be downloaded from the website of the Company at https://www.himadri.com/home/uploads/invst_info/forms_communications/mandatorily_furnishing_full_kyc_by_physical_shareholder.pdf

2. Members holding shares in Demat form are requested to update their email address, KYC and Electronic Bank Mandate with their Depository.

Pursuant to the provisions of Income-tax Act, 2025, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Income Tax Act, 2025. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at www.himadri.com.

Thanking you,

Yours sincerely,

For Himadri Speciality Chemical Ltd

**Sd/-
Monika Saraswat
Company Secretary & Compliance Officer
ACS: 29322**

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