



Ref. No: HSCL / Stock-Ex/2025-26/19

Date: 22/04/2025

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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Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Update on acquisition of Elixir Carbo Private Limited

Dear Sir/ Madam,

In continuation of our earlier announcement dated 21 April 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Company has completed acquisition of 100% paid-up equity share capital of Elixir Carbo Private Limited (CIN: U23100CT2022PTC013517) (“Target Company”), for a total purchase consideration of INR 7,50,00,000 (Indian Rupees Seven Crores Fifty Lakhs only) (“Purchase Consideration”) in cash, by way of purchase of equity shares from the existing shareholders of the Target Company.

Consequent to the said acquisition, Elixir Carbo Private Limited has become Wholly Owned Subsidiary (“WOS”) of Himadri Speciality Chemical Ltd w.e.f. 22 April 2025.

Further, the information as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has already been provided to the Stock Exchange(s) vide our letter Ref. No: HSCL / Stock-Ex/2025-26/12, dated 21/04/2025

We request you to kindly take on record the same.

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