



Ref. No: HSCL / Stock-Ex/2025-26/141

Date: 23/02/2026

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 change of name of Himadri Power Limited, Wholly Owned Subsidiary

Dear Sir/ Madam,

This is to inform you that the name of the following Wholly Owned Subsidiary of the Company have been changed w.e.f. 23 February 2026, pursuant to approval of Registrar of Companies, Ministry of Corporate Affairs.

Old Name	New Name	Date of change of name
Himadri Power Limited	Himadri Integrated Minerals and Resources Limited	23 February 2026

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