



Ref. No: HSCL / Stock-Ex/2025-26/45

Date: 24/06/2025

E-mail: monika@himadri.com

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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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Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Update on investment for acquisition of 16.24% stake in International Battery Company, Inc.

Dear Sir/ Madam,

In continuation of our earlier announcement dated 22 May 2025, wherein the Board of Directors (“Board”) of the Company approved the acquisition of 16.24% stake in International Battery Company, Inc. (“IBC” or “Target Company”), a Delaware corporation, on fully diluted basis for a total purchase consideration of USD 4.43 Million (“Purchase Consideration”) in cash (“Transaction”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Company has paid the total Purchase Consideration USD 4.43 Million towards (i) the purchase of 600,000 (Six Lakhs) common stock from an existing shareholder (“Seller”), (ii) the subscription of 2,100,000 (Twenty-One Lakhs) common stock, and (iii) the subscription of 379,175 (Three Lakhs Seventy-Nine Thousand One Hundred Seventy-Five) Series A Preferred Stock,

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/2025-26/34 dated 22/05/2025.

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
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