



Ref. No: HSCL / Stock-Ex/2026-27/35

Date: 24/06/2026

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: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 01 July 2026 till 48 hours after the declaration of un-audited financial results for the quarter ended 30 June 2026.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended 30 June 2026 to the Stock Exchanges.

The above information will also be available on the website of the Company at www.himadri.com

This is for your information and records.

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