



**Ref. No: HSCL / Stock-Ex/2025-26/4**

**Date: 04/04/2025**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref: Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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 of non-encumbrance of shares of Promoter(s) with PAC as on 31 March 2025**

Dear Sir/ Madam,

This is to inform you that the Promoters including their Persons Acting in Concert (PAC) have made disclosures of non-encumbrance of shares pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31 March 2025.

A copy of disclosure made by Mr. Anurag Choudhary on behalf of all the Promoters and persons acting in concert (PAC) as received by the Company on 04 April 2025 is enclosed for your perusal.

This is for your information and taking on records.

Thanking You,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322

**Anurag Choudhary**  
**56A, Buroshibtala (Main) Road, PO- Sahapur, Kolkata - 700038**  
[anurag@himadri.com](mailto:anurag@himadri.com)  
Ph: 033 – 22309953

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Date: 03.04.2025

To

<b>Ref: Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir/Madam,

**Sub: Disclosure of non-encumbrance of shares of Promoter(s) with PAC as on 31 March 2025**  
**Ref: Regulation 31(4) of SEBI (SAST) Regulations, 2011**

This is to inform you that I am a promoter of Himadri Speciality Chemical Ltd (“the Company”) as on 31 March 2025.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011”), I on behalf of all the Promoters and persons acting in concert (PAC), hereby confirm and declare that there exists no undisclosed encumbrance by the promoters along with PAC during the financial year 2024-25 and shares were held by the promoters along with PAC are free from any encumbrance.

Thanking you,

Yours faithfully,  
For Self and on behalf of all the Promoters and  
PAC of Himadri Speciality Chemical Ltd



**Anurag Choudhary**

**CC to:**

Audit Committee  
Himadri Speciality Chemical Ltd  
8, India Exchange Place, 2<sup>nd</sup> Floor  
Kolkata- 700 001

**List of Promoter as on 31.03.2025**

**Name of the Company:HIMADRI SPECILAITY CHEMICAL LTD**

<b>Name(s) of the Promotor and Promoter group</b>	<b>No of Share</b>
SHYAM SUNDAR CHOUDHARY	8250000
ANURAG CHOUDHARY	37317676
AMIT CHOUDHARY	13750000
SHEELA DEVI CHOUDHARY	3000000
SHIKHA CHOUDHARY	3700000
RINKU CHOUDHARY	850000
ANOOSKA C BATHWAL	1100000
Modern Hi-Rise Private Limited	185407559
HIMADRI CREDIT AND FINANCE LTD	1484067