Ref. No: HSCL/Stock-Ex/2026-27/03
Date: 03/04/2026

E-mail: monika@himadri.com

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

Sub: Disclosure of non-encumbrance of shares of Promoter(s) with PAC as on 31 March 2026

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 2026.

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 03 April 2026 is enclosed for your perusal.

This is for your information and taking on records.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
Digitally signed by Monika Saraswat
Date: 2026.04.03 18:33:31 +05'30'

(Company Secretary & Compliance Officer)
ACS: 29322

Anurag Choudhary

56A, Buroshibtala (Main) Road, PO- Sahapur, Kolkata - 700038

anurag@himadri.com

Ph: 033 – 22309953

Date: 03.04.2026

To

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25th 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

Dear Sir/Madam,

Sub: Disclosure of non-encumbrance of shares of Promoter(s) with PAC as on 31 March 2026
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 2026.

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 2025-26 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, 2nd Floor
Kolkata- 700 001

List of Promoter as on 31.03.2026

Name of the Company: Himadri Speciality Chemical Ltd

Name(s) of the Promotor and Promoter group	No of Shares
SHYAM SUNDAR CHOUDHARY	82,50,000
ANURAG CHOUDHARY	4,33,17,676
AMIT CHOUDHARY	1,77,50,000
SHEELA DEVI CHOUDHARY	30,00,000
SHIKHA CHOUDHARY	37,00,000
RINKU CHOUDHARY	8,50,000
ANOOSHKA C BATHWAL	11,00,000
AMRITESH CHOUDHARY	-
SAMRIDH CHOUDHARY	-
SHUBHANGM CHOUDHARY	-
MODERN HI-RISE PRIVATE LIMITED	18,54,07,559
HIMADRI CREDIT AND FINANCE LIMITED	14,84,067
Total	**26,48,59,302**

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

Anurag Choudhary