**Ref. No: HSCL / Stock-Ex/2026-27/85**
**Date: 24/11/2026**

**E-mail:** monika@himadri.com

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

**Sub.: Intimation of Schedule of Analyst/ Institutional Investor Meets under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of Himadri Speciality Chemical Limited ("Company") will be interacting with Analysts/ Investors on 30 November 2026 and 01 December 2026 in Singapore and Hong Kong.

Discussions will be based on publicly available information, and no unpublished price sensitive information shall be disclosed.

Kindly note that changes may happen due to exigencies on the part of Host/ Company.

This intimation is also being made available on the Company's website www.himadri.com

Request you to take this intimation on record.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
Digitally signed by Monika Saraswat
Date: 2026.11.24 18:26:34 +05'30'

Monika Saraswat
Company Secretary & Compliance Officer
ACS: 29322