



Second 100 days Campaign - “Saksham Niveshak” (1 April 2026 to 9 July 2026)

Protect your share by Updating your KYC and Claiming your pending Dividend

In continuation of earlier campaign, the Investor’s Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) has proposed Companies to launch the “**Second 100-Day Campaign - “Saksham Niveshak”**”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative of Second 100 Days Campaign - “Saksham Niveshak”, the Company is re-launching this initiative to enable shareholders to update KYC and claim pending Dividend.

Purpose of the campaign: To create awareness among shareholders to update their KYC details and claim any pending dividends to prevent transfer of dividends & shares to the Investor Education and Protection Fund (“IEPF”) and to promote transparency and investor empowerment by ensuring direct claims processing without third parties.

During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2018-19 to 2024-25 or have not updated their KYC and nomination or any issues related to unclaimed dividends and shares, may write to the Companies Registrar and Transfer Agent (RTA) i.e. S. K. Infosolutions Pvt. Ltd. of D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO. & PS. - Jadavpur, Kolkata, West Bengal-700032, email: skcdilip@gmail.com, Phone: (033) 2412 0027 / 0029.

Benefit to shareholders: Since dividends on shares are payable only through electronic mode, the amount will be credited to the shareholder’s bank account only after KYC is updated. It’s important for shareholders to update KYC i.e. PAN, Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature.

What to do

- ✓ Verify and update KYC (bank mandate, nominee, contact details).
- ✓ Submit Claims for unpaid/unclaimed dividends.
- ✓ Prevent transfer of dividends & shares to IEPF.

How to proceed for KYC update

- **Demat Shareholders:** Contact your Depository Participant (DP) to update KYC.
- **Physical Shareholders:** Download the KYC forms (available on the company website at https://www.himadri.com/home/investor_information or our RTA’s website at <https://www.skinfo.in/notice.php>).

Contact with the Company or the **Registrar to an Issue & Share Transfer Agent**, i.e. S. K. Infosolutions Pvt. Ltd. of D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO. & PS. - Jadavpur, Kolkata, West Bengal-700032, email: skcdilip@gmail.com, Phone: (033) 2412 0027 / 0029

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



Information / documents to be submitted*	Mode of dispatch
Form ISR-1: Filled and signed, with self-attested KYC documents.	By post: Physical copies, self-attested and dated to Registrar to an Issue & Share Transfer Agent, i.e.
Form ISR-2: Filled and signed, with banker's attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook/statement.	S. K. Infosolutions Pvt. Ltd. of D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO. & PS. - Jadavpur, Kolkata, West Bengal-700032, email: skcdilip@gmail.com , Phone: (033) 2412 0027 / 0029 or;
Form SH-13: For adding a nominee.	By email: From your registered email ID, with signed documents (first joint holder must sign in case of joint holdings)
Form ISR-3: If you wish to opt out of nomination.	skcdilip@gmail.com ;

Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority.

Details of unclaimed dividend(s) from FY 2018-19 to FY 2024-25 are available on the website of the Company at www.himadri.com

Shareholders are kindly requested to take note of the above instructions and act accordingly.

For any further assistance or queries related to the Second 100 Days Campaign - "Saksham Niveshak", please do reach out to us at investors@himadri.com or skcdilip@gmail.com.

Don't miss out, submit your documents/claim before 9 July 2026.

For Himadri Speciality Chemical Ltd

Sd/-
Monika Saraswat
Company Secretary &
Compliance Officer
ACS: 29322

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