



Date: 26/09/2023

**To
All the Designated Persons including Directors,
Key Managerial Personnel, Employees of
Himadri Speciality Chemical Ltd**

Dear Sir(s)/Madam(s),

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice 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, is hereby given that the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 01 October 2023 till 48 hours after the declaration of un-audited financial results for the quarter ended 30.09.2023.

All the Designated Persons including Members of the Board, Employees, KMP(s) and Officers of the Company are hereby requested to adhere to the Code of Conduct of the Company and not to deal in shares and securities of the Company during the closure of Trading Window and not to pass on any confidential and price sensitive information to any other person.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended 30.09.2023 to the Stock Exchanges.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322