



Ref. No: HSCL / Stock-Ex/2025-26/43

Date: 12/06/2025

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th 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
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Sub: Adoption of amended Articles of Association of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that Members of the Company, at the 37th Annual General Meeting (“AGM”) of Himadri Speciality Chemical Ltd held on Thursday, 12 June 2025 at 11:00 a.m. (IST) *inter-alia* have approved the adoption of amended Articles of Association (“AoA”) of the Company.

The brief details of the changes as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Reason for amendments to Articles of Association (‘AOA’) of listed entity, in brief

The existing AOA of the Company include certain reserved matters which were subject to the approval of erstwhile institutional investor, Bain Capital India Investments (‘Bain’). Bain exited by divesting its shareholding during financial year 2021-22. Additionally, the existing AOA mentions the names of certain promoters who have since been re-classified from ‘Promoter/Promoter Group’ to ‘Public Category’ in accordance with Regulation 31A of SEBI Listing Regulations.

Furthermore, Over the past few years, SEBI has introduced several amendments to various regulations including SEBI Listing Regulations, such as those relating to the dematerialization of securities. Moreover, the Ministry of Corporate Affairs (“MCA”) has brought about various changes to the Companies Act and the rules framed thereunder. Consequently, it is proposed to alter the existing AOA by adopting a new set of AOA of the Company to align it with the evolving regulatory landscape as mandated by SEBI and the MCA. As part of this exercise, certain articles have been amended and new ones inserted, necessitating the renumbering and resequencing of the articles in the revised AOA.

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



The details of the amendments to the AoA were included in the Notice of the AGM dated 21 April 2025 sent to the Members. Further, as per the requirements of the Listing Regulations, the amended AoA is also being made available on the Company's website at www.himadri.com

This is for your information and taking on record.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

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