



Ref. No: HSCL / Stock-Ex/2026-27/11
Date: 23/04/2026

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: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015-
Recommendation of Dividend**

Dear Sir/ Madam,

Pursuant to Regulation 30, 42, 43 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of the Directors of Himadri Speciality Chemical Ltd (“Company”), at its’ meeting held today i.e., on 23 April 2026, *inter-alia* has recommended to the shareholders a final dividend of Re 0.80 per equity share of Re 1 each (i.e. 80% of face value of equity share) for the financial year 2025-26, subject to the approval of the shareholders at the ensuing Annual General Meeting (“AGM”).

The above dividend, if declared by the shareholders at the ensuing AGM, will be paid within 30 days from the date of declaration.

The record date for determining entitlement of the Members to final dividend shall be intimated in due course.

The Meeting of the Board of Directors commenced at 12:00 p.m. (IST) and concluded at 4:00 p.m. (IST) on 23 April 2026.

We request you to kindly take on record the same.

The above information will be made available on the Company’s website at www.himadri.com

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary & Compliance Officer
ACS: 29322