



Ref. No: HSCL/Stock-Ex/2026-27/41

Date: 11/07/2026

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: Share Capital Audit Report for the quarter ended 30 June 2026

Dear Sir/Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2026.

The above information will also be available on the website of the Company at www.himadri.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary & Compliance Officer
ACS: 29322

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

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1 For Quarter Ended	30.06.2026
2 ISIN :	INE019C01026
3 Face Value :	Re. 1/-
4 Name of the Company	Himadri Speciality Chemical Ltd
5 Registered Office Address	23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700001
6 Correspondence Address	8 India Exchange Place, Ruby House, 2nd Floor, Kolkata - 700 001
7 Telephone & Fax Nos.	033 - 2210 4263 ; FAX: 033- 2230-9051
8 Email address	monika@himadri.com / investors@himadri.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE, NSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	504541599	100.00%
11 Listed Capital (Exchange-wise) BSE, NSE (as per company records)	504541599	100.00%
12 Held in dematerialised form in CDSL	66244934	13.13%
13 Held in dematerialised form in NSDL	436741453	86.56%
14 Physical	1555212	0.31%
15 Total No. of shares (12+13+14)	504541599	100.00%

16 Reasons for difference if any, between (10&11), (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prih. appr. Pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Fortellure, Any other (to specify)

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
- 24 Appointment of common agency for share registry work if yes (name & address)
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: Kolkata
Date: 10.07.2026
UDIN: F012595H000806190



Sign 