



Ref. No: HSCL / Stock-Ex/2023-24/29

Date: 31/05/2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Investment in Sicona Battery Technologies Pty Ltd

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Himadri Speciality Chemical Ltd (“Company”/ “Himadri”) has made an investment (in cash) of AUD 10.32 Million in Sicona Battery Technologies Pty Ltd (“Sicona”) for acquiring 12.79% shareholding in Sicona.

Sicona is a Sydney based battery-technology company which develops next generation battery materials technology used in the anodes (negative electrodes) of lithium-ion (“Li-ion”) batteries that enable electric-mobility and storage of renewable energy. Sicona is commercialising an innovative silicon-composite battery anode materials technology, developed and perfected at the Australian Institute for Innovative Materials (AIIM). Sicona’s current generation silicon-composite anode technology delivers 50% to 100% higher capacity than conventional graphite anodes and its anode materials can deliver more than 50% higher cell energy density than current Li-ion batteries.

Sicona uses off-the-shelf equipment in a highly scalable and efficient manufacturing process to produce its active anode materials.

Sicona intends to produce and sell high performance active anode and binder materials into the fast growing global battery market.

The investment by the Company will accelerate product and technology development for Sicona, including engineering of its first commercial scale production plant in the United States and will help to expedite the commercial development of its technology. The technology Sicona is pioneering has strong synergies with Himadri’s current and future business portfolio and will help accelerate the latter’s business plans.

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
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No regulatory approvals are required for the said investment in Sicona.

The above investment does not fall within related party transactions and none of the Company's promoter/promoter group/group companies have any interest in Sicona.

This is for your information and taking on records.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322