



Ref. No: HSCL / Stock-Ex/2023-24/12

Date: 28/04/2023

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that the Board at its' meeting held on today i.e, on 28 April 2023, *inter-alia* has recommended to the shareholders a final dividend of Re 0.25 per equity share of Re 1 each (i.e. 25% of face value of equity share) for the Financial Year 2022-23.

The above dividend, if declared by the shareholders at the ensuing Annual General Meeting will be credited/ dispatched 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 5:00 pm and concluded at 7:00 pm.

We request you to kindly take on record the same.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322