



REF: HSL/SEC/2025/57

September 02, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Outcome of Meeting of Board of Directors held on September 02, 2025

Ref: PART- A Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We hereby inform you that the Board of Directors of the Company, at the meeting held today i.e., Tuesday, September 02, 2025, *inter alia* considered and approved the following matters:

- 1) a) Increase in the Authorized Share Capital of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting;

b) Alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of Shareholders at the ensuing Annual General Meeting. (Annexure A)
- 2) Raising of funds by way of issuance of eligible securities through permissible modes, as may be decided by the Board and as permitted under applicable laws, subject to requisite regulatory/statutory approvals. (Annexure B)
- 3) Friday, September 19, 2025, as the Record Date for determining the members eligible for the payment of the Final Dividend for the financial year 2025.

Disclosures pursuant to Regulation 30 of the SEBI Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to the above matters, are enclosed herewith as annexures and are numbered as above.

The meeting commenced at 12:10 P.M. and concluded at 2:30 P.M.

Request you to take the above on record.

Thanking you,
Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

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Annexure A

Brief details for Increase in Authorized Share Capital and Alteration of the Capital Clause of the Memorandum of Association of Company.

- Increase in authorized share capital by creation of additional 7,00,00,000 (Seven Crores Only) Equity Shares of face value Rs. 5/- each

Existing Authorised Share Capital	Proposed Authorised Share Capital
Rs. 75,00,00,000 (Rupees Seventy-Five Crores Only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of face value Rs.5/- each	Rs. 1,10,00,00,000 (Rupees One Hundred Ten Crores Only) divided into 22,00,00,000 (Twenty-Two Crores) Equity Shares of face value Rs. 5/- each

The increase in Authorized Share Capital is subject to the approval of shareholders at the ensuing Annual General Meeting.

- Proposed Amendment to Clause V of the Memorandum of Association of the Company:

V. The Authorised Share Capital of the Company is Rs. 1,10,00,00,000 (Rupees One Hundred Ten Crores Only) divided into 22,00,00,000 (Twenty-two Crores) equity Shares of face value Rs.5/- (Rupees five) each. The company has power from time to time to increase and reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of the company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of the Company for the time being.

The above alteration is subject to approval of shareholders at the ensuing Annual General Meeting.

Annexure B
Details for Issuance of securities

Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	To be decided later
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	To be decided later
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	To be decided later
In case of preferential issue the listed entity shall disclose the additional details to the stock exchange	Not Applicable
In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
In case of issuance of depository receipts (ADR/ GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

The Board will determine the terms of the proposed issuance, including the type of security, quantum, pricing, timing, and other related matters, in due course. The Company will make further disclosures as and when such decisions are taken.