

To
The Board of Directors
Hindusthan Speciality Chemicals Limited
2nd Floor (West Wing), Worldmark-1
Aerocity, New Delhi-110037

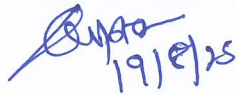
Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Satej Nabar (DIN: 06931190) for appointment as Director on the Board of Hindusthan Speciality Chemicals Limited

Dear Sir(s)/Madam,

I, Deepak Gupta, having DP ID/Client ID: IN302679/ 37330968 , being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules thereunder, signifying my intention and proposing the candidature of Mr. **Satej Nabar** (DIN: **06931190**) for his appointment as Director on the Board of **Hindusthan Speciality Chemicals Limited**, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,

Yours faithfully,



Deepak Gupta

To
The Board of Directors
Hindusthan Speciality Chemicals Limited
2nd Floor (West Wing), Worldmark-1
Aerocity, New Delhi-110037

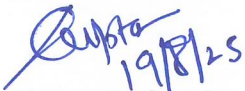
Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Ms. Shaila Aggarwal (DIN:10018465) for appointment as Director on the Board of Hindusthan Speciality Chemicals Limited

Dear Sir(s)/Madam,

I, Deepak Gupta, having DP ID/Client ID: IN302679/ 37330968 , being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules thereunder, signifying my intention and proposing the candidature of Ms. **Shaila Aggarwal** (DIN: **10018465**) for his appointment as Director on the Board of **Hindusthan Speciality Chemicals Limited**, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,

Yours faithfully,


Deepak Gupta

To
The Board of Directors
Hindusthan Speciality Chemicals Limited
2nd Floor (West Wing), Worldmark-1
Aerocity, New Delhi-110037

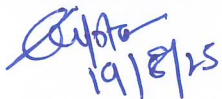
Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Amit Agarwal (DIN:09337858) for appointment as Director on the Board of Hindusthan Speciality Chemicals Limited

Dear Sir(s)/ Madam,

I, Deepak Gupta, having DP ID/Client ID: IN302679/ 37330968 , being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules thereunder, signifying my intention and proposing the candidature of Mr. **Amit Agarwal** (DIN: **09337858**) for his appointment as Director on the Board of **Hindusthan Speciality Chemicals Limited**, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,

Yours faithfully,



Deepak Gupta

To
The Board of Directors
Hindusthan Speciality Chemicals Limited
2nd Floor (West Wing), Worldmark-1
Aerocity, New Delhi-110037

Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Bhikhabhai Mangalbhai Patel (DIN:11262984) for appointment as Director on the Board of Hindusthan Speciality Chemicals Limited

Dear Sir(s)/Madam,

I, Deepak Gupta, having DP ID/Client ID: IN302679/ 37330968 , being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules thereunder, signifying my intention and proposing the candidature of Mr. **Bhikhabhai Mangalbhai Patel** (DIN: **11262984**) for his appointment as Director on the Board of **Hindusthan Speciality Chemicals Limited**, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,

Yours faithfully,



Deepak Gupta

To
The Board of Directors
Hindusthan Speciality Chemicals Limited
2nd Floor (West Wing), Worldmark-1
Aerocity, New Delhi-110037

Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Krishan Kumar Sharma (DIN: 07951296) for appointment as Director on the Board of Hindusthan Speciality Chemicals Limited

Dear Sir(s)/Madam,

I, Deepak Gupta, having DP ID/Client ID: IN302679/ 37330968 , being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules thereunder, signifying my intention and proposing the candidature of Mr. **Krishan Kumar Sharma (DIN: 07951296)** for his appointment as Director on the Board of **Hindusthan Speciality Chemicals Limited**, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,

Yours faithfully,


19/8/25
Deepak Gupta

To
The Board of Directors
Hindusthan Speciality Chemicals Limited
2nd Floor (West Wing), Worldmark-1
Aerocity, New Delhi-110037

Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Sabaleel Nandy (DIN:08677564) for appointment as Director on the Board of Hindusthan Speciality Chemicals Limited

Dear Sir(s)/Madam,

I, Deepak Gupta, having DP ID/Client ID: IN302679/ 37330968 , being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules thereunder, signifying my intention and proposing the candidature of Mr. **Sabaleel Nandy** (DIN: **08677564**) for his appointment as Director on the Board of **Hindusthan Speciality Chemicals Limited**, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

19/8/25.

Deepak Gupta