

| General Information                                  |                                |
|------------------------------------------------------|--------------------------------|
| NSE Symbol*                                          | NA                             |
| Name of the Company*                                 | HIMADRI CREDIT AND FINANCE LTD |
| Scrip Code*                                          | 18043                          |
| MSEI Symbol*                                         | NOTLISTED                      |
| Whether Company is SME*                              | NO                             |
| ISIN*                                                | INE018C01010                   |
| Type of Intimation*                                  | New                            |
| Proposed Meeting Date                                | 12-11-2025                     |
| Whether trading window is closed*                    | YES                            |
| Trading Window Start date                            | 01-10-2025                     |
| Trading Window End date                              | 14-11-2025                     |
| Date of Report*                                      | 05-11-2025                     |
| Remarks for Exchange (not for Website Dissemination) | Remarks                        |

| Agenda Details                              |   |                   |
|---------------------------------------------|---|-------------------|
| Agenda*                                     | 1 | Financial results |
| Whether results are audited or unaudited    |   | Unaudited         |
| Nature of report standalone or consolidated |   | Standalone        |
| Period end Type                             |   | Half Yearly       |
| Period up to (Month)                        |   | September         |
| Period up to (Year)                         |   | 2025              |

