



Ref. No. : HCFL/ Stock-Ex/2026-27/01
Date: 03 April 2026

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

Sub: Disclosure of encumbered shares of Promoter(s) with PAC as on 31 March 2026

Dear Sir/Madam,

This is to inform you that the Promoters including their Persons Acting in Concert (PAC) have made disclosures of encumbered shares pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31 March 2026.

A copy of the disclosure made by Mr. Anurag Choudhary, Promoter on behalf of whole promoter / promoter group is enclosed for your perusal.

Thanking You,

Yours faithfully,
For Himadri Credit & Finance Ltd



(Company Secretary &
Compliance Officer)
FCS 10733

Encl: a/a

Himadri Credit & Finance Limited

Regd. Office : 23A, Netaji Subhas Rd, 8th Flr, Suite No.-15, Kolkata - 700001, India
Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : www.himadricredit.in
E-mail: hcfl@himadri.com; CIN : L65921WB1994PLC062875

Anurag Choudhary
56A, Buroshibtala (Main) Road, PO- Sahapur, Kolkata - 700038

anurag@himadri.com

Ph: 033 – 22309953

Date: 03 April 2026

To
Calcutta Stock Exchange Limited
4th Floor, 7, Lyons Range,
Kolkata - 700001

Dear Sir/Madam,

Sub: Disclosure of non-encumbrance of shares of Promoter(s) with PAC as on 31 March 2026
Ref: Regulation 31(4) of SEBI (SAST) Regulations, 2011

This is to inform you that I am a promoter of Himadri Credit & Finance Ltd (“the Company”) as on 31 March 2026.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011”), I on behalf of all the Promoters and persons acting in concert (PAC), hereby confirm and declare that there exists no undisclosed encumbrance by the promoters along with PAC during the financial year 2025-26 and shares were held by the promoters along with PAC are free from any encumbrance.

Thanking you,

Yours faithfully,

For Self and on behalf of all the Promoters and
PAC of Himadri Credit & Finance Ltd



Anurag Choudhary

CC to:

Audit Committee
Himadri Credit & Finance Limited
8, India Exchange Place, 2nd Floor
Kolkata- 700 001

List of Promoter as on 31.03.2026

Name of the Company: HIMADRI CREDIT & FINANCE LTD

Name(s) of the Promotor and Promoter group	PAN	No of Share
SHYAM SUNDAR ANURAG KUMAR (HUF)	AAFHS3880M	142000
ANURAG CHOUDHARY	ABYPC2666D	150100
SHYAM SUNDAR CHOUDHARY	ACJPC4648K	973800
SHIKHA CHOUDHARY	ACLPC8207C	57900
AMIT CHOUDHARY	ACNPC1121B	70100
SHEELA DEVI CHOUDHARY	ACPPC5982Q	90000
RINKU CHOUDHARY	AOGPC4836A	42100
HIMADRI SPECIALITY CHEMICAL LIMITED	AAACH7475H	334900

Yours faithfully,
For Self and on behalf of all the Promoters and
PAC of Himadri Credit & Finance Ltd



Anurag Choudhary