

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2025-26/08

21st May, 2025

BY LISTING PORTAL

The Corporate Relationship Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
(Maharashtra) 400001

INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of Natura Hue-Chem Limited is scheduled to be held on **Wednesday, the 28th Day of May, 2025**, to consider and approve, inter alia:

- a. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 and
- b. The Audited Financial Statements of the Company for the year ended 31st March, 2025.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 24, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, 1st April, 2025 till the end of 48 hours after conclusion of the above said Board Meeting.

This is for your kind information and dissemination to all concerned please.

Thanking you

Yours faithfully,

For, Natura Hue-Chem Limited,

Komal Goyal
(Company Secretary & Compliance Officer)
M. No: ACS 75839
Date: 21.05.2025
Place: Raipur