E-mail: naturahue@rediffmail.com Telephone: 0771-4030947

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2024-25/81

Date: 13.02.2025

The Department of Corporate Services, The BSE Limited 25th Floor, P. J. Towers Dalal Street, Mumbai (Maharashtra) 400001 BSE Security Code: 531834

Dear Sir/Madam,

Sub: Intimation of Outcome of Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

This is to inform you that the meeting of Board of Directors of Natura Hue-Chem Limited was held today i.e **Thursday**, **the 13**th **Day of February**, **2025**. The Board considered and approved inter-alia the following:

1. The Board of Directors has approved the Un-Audited Financial Results of the company for the quarter and Nine month ended 31st December, 2024 reviewed and recommended by the Audit Committee. Pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the Un-Audited Financial Results of the Company along with the Limited Review Reports of the Statutory Auditors on the Financial Results for the quarter and Nine month ended 31st December, 2024 collectively as ANNEXURE -A.

Further the declaration given by Managing Director of the Company pursuant to Regulation 33(3)(d) of SEBI (LODR) in respect of unmodified opinion on the Limited Review Report of the Statutory Auditors has been attached herewith as **ANNEXURE-B**.

The meeting commenced at 01:00 P.M. and concluded at 01:35 P.M.

This is for your kind information and records.

Yours faithfully

For, Natura Hue Chem Limited,

Shristi Paliwal Digitally signed by Shristi Paliwal Date: 2025.02.13 13:42:33 +05'30'

(Shristi Paliwal)

Company Secretary & Compliance Officer

M. No.: A74940

Encl: As stated above

NATURA HUE-CHEM LIMITED

CIN NO: L24117CT1995PLC009845

Regd. Col.:--168, Wallfort Ozone, Fafadih Chowk, Raipur-492001

Statement of Standalone Unacodical Figure 1 Results for the Quarter and Nine Months ended December 31, 2024

			(Pg in Lak					
S.NO	Particulars			Quarter Ended		Nine Months Ended		(Rs in Laki Year Ended
		1	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
I	Revenue from operations		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
П	Other income	1	-	-	1.65			(Audited)
Щ	Total Income from Operations	7	0.01	-	0.25	0.01	6.65	6.
	Timena	I+II	0.01	-	1.90	0.01	7.49	15.
IV	EXPENSES	1 .	1				14.14	21.9
	a. Cost of materials consumed		1	1	1		1 1	
	b. Changes in inventories of finished goods							
	c. Employees benefits expenses		1	-			[]	-
- 1	d. Finance costs	1	0.81	0.30	0.89	2.01	2.27	-
	e. Depreciation and amortisation expenses		0.03	0.03	0.03	0.08	0.07	2.5
	I. Other Expenses			-	- 1		0.07	0.1
- 1	Total expenses (a+b+c+d+e+f+g)	Iv	1.99	1.57	1.81	5.18	5.25	•
		10	2.83	1.89	2.72	7.26	7.59	6.9
V	Profit/Loss before exceptional Items and tax	(III III)	' I			7.20	7.59	9.56
VI	Exceptional items	(III-IV)	(2.82)	(1.89)	(0.82)	(7.25)		
			-			(77)	6.55	12.34
II II	Profit/Loss before and tax	I			1	- 1	- 1	-
m 1	ax Expense	V-VI	(2.82)	(1.89)	(0.82)	(7.25)		
- 1	a) Current Tax	1 1			. (5.5.2)	(7.25)	6.55	12.34
ı	b) Prior Period Tax	1 1	- 1	- 1	. 1	1		
- 1	c) Deffered Tax	1 1	(0.80)	-			-	-
			- 1	0.00	0.00	(0.79)	-	-
	rofit/(loss) for the period	1 1			0.00	.	0.00	0.00
		VII-VIII	(2.02)	(1.89)	(0.82)			
0	ther comprehensive income				[0.82]	(6.46)	6.55	12.34
A.	(i) Items that will not be reclassified to profit and loss:	1 1	- 1		- 1	- 1	1	
(ii) Income tax relating to items that will not be reclassified to profit loss		- 1	. 1	- 1	- 1	1	
O:	loss		1	-	.	-	-	4.11
B.	(i) Items that will be reclassified to profit or loss		-	- 1	-	.	.	
(ii	Income tax relating to items that will be reclassified to profit or		-	- 1	. 1		- 1	0.39
los	ss and a recussiment to profit or		. 1	- 1	-	- 1	-	-
To		- 1		-	-	-	-	
To	tal Comprehensive Income for the period	L			[- 1		
[Co	Imprising Profit (Loss) and Other comprehensive Income	IX+X	(2.02)	(1.89)	(0.82)	(6.46)		
per	riod]				(0.02)	(6.46)	6.55	16.84
Del	dun Chana Cauta a	- 1		ĺ		- 1	1	
rai	d-up Share Capital (par value Rs. 10/- each fully paid up)	-	414 50				.	i
		-	414.53	414.53	414.53	414.53	414.53	
car	nings per equity share (Par value Rs. 10 each)	- 1	1				171103	414.53
100	asic			1		- 1	1	f
lin) I	biluted		(0.05)	(0.05)	(0.02)	(0.16)	0.16	
	· · · · · · · · · · · · · · · · · · ·			(0.05)	(0.02)			0.41

Place: Raipur Date:13.02.2025

DIN: 01398796

Notes:

These Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. 1

The above financial results have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at its meeting held on 13th February 2025. Limited Review under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditor of the Company. The Auditors

Previous period figures have been regrouped / reclassified to be in conformity with current period's classification / disclosure, wherever no

MITED

DEROF THE BOARD

Managing Directo DIN: 01398796

Place: Raipur

Date: 13.02.2025

BATRA DEEPAK AND ASSOCIATES

CHARTERED ACCOUNTANTS

SHOP NO. 5, 1ST FLOOR ASHIRWAD BHAWAN BYRON BAZAR , RAIPUR (C.G.) Ph No. 0771-2281180, Mobile No. 94255-02407, E-MAIL – vidhanca@yahoo.co.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors Natura Hue Chem Limited

- We have reviewed the accompanying statement of unaudited financial results of Natura Hue Chem Limited (the "Company") for the quarter ended December 31,2024 and year to date from April 01, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").
- 2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

BATRA DEEPAK AND ASSOCIATES

CHARTERED ACCOUNTANTS

SHOP NO. 5, 1ST FLOOR ASHIRWAD BHAWAN BYRON BAZAR, RAIPUR (C.G.) Ph No. 0771-2281180, Mobile No. 94255-02407, E-MAIL – vidhanca@yahoo.co.in

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Other Matters:

We have not audited or reviewed the comparative financial information appearing in the statement of the corresponding quarter & nine year ended Dec 31, 2023 and year to date financial results for the period 01st April 2023 to 31st March 2024. The comparative financial information appearing in the statement of the corresponding quarter and nine year ended Dec 31, 2023 and year to date financial results for the period 01st April 2023 to 31st March 2024 are audited by the previous auditor whose report dated 23.05.2024, expressed an unmodified opinion on those Standalone financial statements.

For, Batra Deepak & Associates Chartered Accountants

(Vidhan Chandra Srivastava)

Partner

Membership No. 73712 Firm Reg. No.: 005408C

Date: 13-02-2025

Place: Raipur

race. Kaipur

UDIN: 25073712BMJRKQ4998

E-mail: naturahue@rediffmail.com Telephone: 0771- 4030947

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2024-25/82

Date: 13.02.2025

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

Dear Sir/Madam,

SUB: DECLARATION PURSUANT TO REGULATION 33(3)(d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, Mansoor Ahmed, Managing Director of the company, do hereby declare that the statutory Auditor - "M/s. Batra Deepak & Associates", Chartered Accountants (FRN:005408C) have expressed their unmodified opinion with respect to the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2024. Their report does not contain any qualification hence no further explanation is required to be given on the statements.

Thanking you

Yours faithfully

For, Natura Hue Chem Limited,

(Mansoor Ahmed)

Managing Director DIN: 01398796

ADD: Baijnath Para, Raipur (C.G) 492001