

July 13, 2025

To
BSE Limited
Corporate Relationship Department
1ST Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip: 506390
E-mail: corp.relationships@bseindia.com

To
The National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
5th floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip: HEUBACHIND
E-mail: cmli@nse.co.in

Subject: Intimation of Board Meeting – July 16, 2025

Respected Sir/Ma'am,

With reference to the intimation dated May 30, 2025 and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on July 16, 2025 *inter alia*, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2025 and take on record the Auditor's Report thereon.

Further, please note that the trading window for dealing in the Company's shares has been closed effective April 1, 2025 and shall continue to remain closed until 48 hours after the announcement of the un-audited financial results for the quarter ended June 30, 2025.

Kindly take the above information on the record and acknowledge the receipt.

For **Heubach Colorants India Limited**

Ashwini Natekar
Company Secretary and
Compliance Officer (Interim)

Heubach Colorants India Limited

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