

June 16, 2025

To BSE Limited Corporate Relationship Department 1 ST Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390 E-mail: corp.relations@bseindia.com	To The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: HEUBACHIND E-mail: cmlist@nse.co.in
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Subject: Newspaper Advertisement for transfer of equity shares of the Company to the Investor Education and Protection Fund

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) please find enclosed herewith the copies of the newspaper advertisement published in Business Standard and Mumbai Lakshawep, titled – “Transfer of Equity Shares to the Investor Education and Protection Fund”.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Heubach Colorants India Limited

Ashwini Natekar
Company Secretary
Encl.: As above

Heubach Colorants India Limited

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Computer Age Management Services Limited
www.camsonline.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on **Monday, July 07, 2025 at 04:30 PM IST** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice which will be circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") from time to time, the Company has decided to conduct the 37th AGM through VC/OAVM facility without the physical presence of the members at a common venue. The venue of the meeting shall be deemed to be the Corporate office of the Company.

The Notice of the 37th AGM and the Annual Report for the year ended 31st March 2025, including the Audited Financial Statements (standalone and consolidated) for the year ended 31st March 2025 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company / RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars as mentioned above. Members can join and participate in the 37th AGM through VC / OAVM facility only. The instructions for joining the 37th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 37th AGM will be provided in the Notice of the 37th AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 37th AGM and the Annual Report for FY 2024-25 will be made available on the Company's website www.camsonline.com; website of Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of the Registrars and Transfer Agents i.e., <https://instavote.linkintime.co.in>

Shareholders may note that the Board has recommended a final dividend of ₹19/- per equity share for the financial year ended 31st March 2025. The record date for the purpose of the dividend is July 15, 2025. The final dividend once approved by the shareholders shall be paid within August 06, 2025. The shareholders are requested to register/update their bank account details for receipt of Dividend amount directly to their Bank accounts with their respective Depository Participant.

The details pursuant to Act read with the Rules, SS-2 and MCA Circulars are as under:

- a) Members holding shares either in physical form or in dematerialized form as on June 30, 2025 ('the Cut-off Date') only shall be eligible to exercise their right to vote by remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off Date should treat this notice of AGM for information purposes only.
- b) Manner of registering / updating email addresses:
 - i. In case shares are held in physical mode, please send a request by email to the RTA at enotices@in.mrms.mfug.com by providing Folio No, Name of Shareholder, scanned copy of the Share Certificate (front and back), Self-attested copy of PAN and AADHAAR Card.
 - ii. In case shares are held in Demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialized accounts are maintained.
 - iii. A letter providing the web-link for accessing the Annual Report for the financial year 2024-2025 will be sent to those shareholders who have not registered their email address with the Company/Depositories.

c) Manner of casting vote through e-voting:

Member will have an opportunity to cast their vote remotely ('remote e-voting') on the business as set forth in the Notice of AGM through e-voting system. The login credentials for casting the vote through remote e-voting and e-voting during the AGM shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the vote through e-voting is provided in the Notice of the AGM. The details are also made available on the website of the Company.

- d) The remote e-voting period will commence on **Thursday, July 3, 2025 at 09.00 A.M. (IST) and ends on Sunday, July 06, 2025 at 05.00 PM. (IST).**
- e) The remote e-voting module shall be disabled for voting thereafter by MUGF Intime and voting through remote e-voting shall not be allowed. Once the vote on a Resolution is cast, the member shall not be allowed to change it subsequently.
- f) Members attending the AGM and who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The member who has already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not get entitled to cast their vote at the AGM.
- g) Those members who are present at the AGM through VC / OAVM facility and had not cast their vote on the Resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM.
- h) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. Any person, who acquires share of the Company and become Member after the dispatch of the Notice of AGM through electronic means and hold shares as the Cut-off Date, may obtain the User Id and Password by sending a request at enotices@in.mrms.mfug.com

However, if a person is already registered with MUGF Intime for remote e-voting then such person may use his / her existing User Id and Password and cast their vote.

- i) M/s. B. Chandra & Associates, Practicing Company Secretaries, has been appointed as the scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.
- j) Members may refer to AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the e-voting user manual for the members available in the download section of evoting website of RTA i.e., <https://instavote.linkintime.co.in>. In case of any queries / grievances relating to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders available at <https://instavote.linkintime.co.in> under Help section or call on the toll-free number 022-49186000 or send a request to enotices@in.mrms.mfug.com or the secretarial department at secretarial@camsonline.com

Helpdesk for individual shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 and 022-4997000.
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdsindia.com or contact at toll free no.: 1800 22 55 33.

For Computer Age Management Services Limited

Sd/-

Manikandan G

Company Secretary & Compliance Officer

Membership No: FCS 4093

Chennai, 14 June 2025

Registered Office : New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai 600 034,

Tamil Nadu, India; Tel: +91 44 2843 2770 ;

Corporate Office: No.158, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002, Tamil Nadu, India; Tel: +91 44 2843 2650

Website: www.camsonline.com; **E-mail** : secretarial@camsonline.com

Corporate Identity Number : L65910TN1988PLC015757

