

October 28, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code – 506390**

Dear Sir / Madam,

National Stock Exchange of India Limited  
Exchange Plaza, C - 1, Block - G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Symbol - HEUBACHIND**

**Sub : Intimation of Board Meeting**

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 31, 2025**, the agenda of the meeting inter alia, includes consideration and approval of the Unaudited Financial Results (Stand-alone) for the quarter and half year ended September 30, 2025.

We shall intimate the Unaudited Financial Results (Stand-alone), as approved by the Board, to the Stock Exchanges as per the provisions of SEBI Listing Regulations, 2015.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Company's "Code of Conduct for Prevention of Insider Trading" the trading window for dealing in the securities of the Company has been closed and it shall continue to remain closed until forty-eight hours after announcement of the Unaudited Financial Results (Stand-alone) for the quarter and half year ended September 30, 2025, (both days inclusive) for trading by all designated persons, including their immediate relatives, unless communicated otherwise.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For HEUBACH COLORANTS INDIA LIMITED

**ADWAIT JOSHI**  
**COMPANY SECRETARY**