

May 19, 2025

To  
**BSE Limited**  
Corporate Relationship Department  
1<sup>ST</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Mumbai - 400 001  
Scrip: 506390  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

**Subject: Intimation of postponement of Board Meeting**

Respected Sir/Ma'am,

This is in reference to our earlier intimation dated May 15, 2025, wherein it was informed that the meeting of the Board of Directors of **Heubach Colorants India Limited** was scheduled to be held on **May 20, 2025** *interalia* for the purpose of considering and approving the Audited Financial Statements for the financial year ended March 31, 2025.

We would like to inform you that the said meeting has been postponed since the finalization of accounts and its audit is still under process.

The revised date for the Board Meeting will be intimated to the Stock Exchange in due course as per the regulatory requirements.

Kindly take the above information on the record.

For **Heubach Colorants India Limited**

**Ashwini Natekar**  
Company Secretary and  
Compliance Officer (Interim)

**Heubach Colorants India Limited**

Registered Office: Rupa Renaissance, B Wing, 25<sup>th</sup> Floor, D-33 MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai 400705, India  
T: +91 22 2087 7610 | E: [investor.relations\\_india@heubach.com](mailto:investor.relations_india@heubach.com) | [www.heubach.com](http://www.heubach.com) | CIN: L24110MH1956PLC010806