

May 27, 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.relations@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: cmlist@nse.co.in

Subject: Intimation of Board Meeting – May 30, 2025

Respected Sir/Ma'am,

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 Friday, May 30, 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 be informed that the trading window for dealing in the Company's shares has been closed effective from April 1, 2025, and will remain closed until 48 hours after the announcement of the audited financial results for the quarter and financial year ended March 31, 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

Heubach Colorants India Limited

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