

May 30, 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: Delay in submission of audited financial results in terms of Regulation 33 of SEBI Listing Regulations, 2015

Respected Sir/Ma'am,

This has reference to the Notice dated May 27, 2025 whereby we had informed about convening the meeting of Board of Directors on May 30, 2025 for, inter-alia, considering and adopting the audited financial results for the quarter and year ended March 31, 2025.

We would like to state that the preparation of the accounts and audit thereof is still continuing and hence the Board did not transact the item relating to "Adoption of Financial Results for the quarter and year ended March 31, 2025".

The Company shall declare its financial results for financial year ended March 31, 2025 upon completion of statutory audit of financials and the intimation about the same shall be provided to the Stock Exchanges in due course.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed till the declaration of financial results of the Company for financial year ended March 31, 2025 and forty-eight (48) hours thereafter.

For **Heubach Colorants India Limited**

Ashwini Natekar
Company Secretary and
Compliance Officer (Interim)

Heubach Colorants India Limited

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