

May 30, 2025

<p>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</p>	<p>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: cmli@nse.co.in</p>
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Subject: Postponement of the Board Meeting proposed to be held today i.e., May 30, 2025, for approving the audited financial results in terms of Regulation 33 of SEBI Listing Regulations, 2015:

Reference: Intimation dated May 27, 2025

Respected Sir/Ma'am,

This has reference to the intimation 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 financial year ended March 31, 2025.

In this regards we would like to state that the preparation of the results and its audit thereof is still continuing and hence the Board meeting for approving the "Financial Results for the quarter and financial year ended March 31, 2025, stands postponed till further notice."

The Company shall declare its financial results for the quarter and financial year ended March 31, 2025, upon completion of statutory audit of financial results and the intimation about the board meeting in which the said financials will be approved 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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