

30th June, 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

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

Please be informed that the Company had intimated *vide* its letter dated 31st March, 2025 and 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 to Regulate, Monitor and Report Trading by Insiders', that the trading window for dealing in securities of the Company would remain closed effective Tuesday, 1st April, 2025 until forty-eight hours after announcement of the audited financial results for the quarter and year ended 31st March, 2025.

However, the Company *vide* its intimation dated 30th May, 2025 informed that there would be a delay in submission of the audited financial results for the quarter and year ended 31st March, 2025 due to the reasons as mentioned therein. The date of the Board Meeting to be held for consideration and approval of the audited financial results for the quarter and year ended 31st March 2025 shall be communicated in due course.

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 to Regulate, Monitor and Report Trading by Insiders', the trading window for dealing in securities of the Company, would continue to remain closed effective Tuesday, 1st July, 2025 until forty-eight hours after announcement of the un-audited financial results for the quarter ended 30th June, 2025.

Therefore, considering the above, please be informed that the trading window for dealing in securities of the Company has been closed effective Tuesday, 1st April, 2025 and it shall remain closed until forty-eight hours after the announcement of the un-audited financial results for the quarter ended 30th June, 2025, for trading by all designated persons, including their immediate relatives.

Dates of the Board Meetings to be held for consideration and approval of the Audited Financial Results for the quarter and year ended 31st March 2025 and for consideration and approval of the un-audited financial results for the quarter ended 30th June, 2025, shall be communicated in due course of time.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For **Heubach Colorants India Limited**

Ashwini Natekar
Company Secretary (Interim)

Heubach Colorants India Limited

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