Website: www.naturahuechem.com
E-mail: naturahue@rediffmail.com
Telephone: 0771- 4030947

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2026-27/45 **Date: 05.11.2026**

To,
The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 531834

INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of Natura Hue-Chem Limited is scheduled to be held on **Friday**, the **13th of November 2026** to consider and approve, inter alia:

a. The Un-Audited Standalone Financial results of the Company together with statement of Assets & liabilities and Cash Flow Statement for the quarter and half year ended 30th September, 2026. and to take on records limited review report issued by the auditors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 22, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from 1st October,2026 till the end of 48 hours after conclusion of the above said Board Meeting.

This is for your kind information and dissemination to all concerned please.

Thanking you

Yours faithfully,

For, Natura Hue-Chem Limited,

MANSOOR AHMED
Digitally signed by MANSOOR AHMED
Date: 2026.11.05 16:39:46 +05'30'

(Mansoor Ahmed)
Managing Director
DIN: 01398796