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/2026-27/46 **Date: 13.11.2026**

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

Sub: Intimation of Outcome of Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

This is to inform you that the meeting of Board of Directors of Natura Hue-Chem Limited was held today i.e **Friday the 13th Day of November, 2026**. The Board considered and approved inter-alia the following:

1. The Board of Directors has approved the Un-Audited Financial Results of the company for the quarter and half ended 30th September, 2026 reviewed and recommended by the Audit Committee. Pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the Un-Audited Financial Results of the Company along with the Limited Review Reports of the Statutory Auditors on the Financial Results for the quarter and half year ended 30th September, 2026 collectively as **ANNEXURE -A.**

2. Based upon the recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Section 203 of the Companies Act, 2013 the board of directors considered and approved the appointment of Ms. Aastha Gandhi (M. No: A75797) as the Company Secretary and Compliance Officer of the Company w.e.f 13th November 2026.

   The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended is provided in Annexure B to this letter

The meeting commenced at **03:00 P.M.** and concluded at **03:45 P.M.**

This is for your kind information and records.

Yours faithfully,
For, Natura Hue-Chem Limited,

(Mansoor Ahmed)
Managing Director
DIN: 01398796

NATURA HUE CHEM LTD. RAIPUR

MANSOOR AHMED
Digitally signed by MANSOOR AHMED
Date: 2026.11.13 15:56:08 +05'30'

Annexure - A

NATURA HUE-CHEM LIMITED

CIN NO: L24117CT1995PLC009845

Regd. Off. :-408, Wallfort Ozone, Fafadih Chowk, Raipur-492001

Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

(Rs in Lakhs)

S.NO	Particulars		Quarter ended			Half Year ended		Year ended
			30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations		-	-	-	-	-	-
II	Other income		-	-	-	-	-	8.96
III	**Total Income from Operations**	I+II	-	-	-	-	-	**8.96**
IV	**EXPENSES**							
	a. Cost of materials consumed		-	-	-	-	-	-
	b. Changes in inventories of finished goods		-	-	-	-	-	-
	d. Employees benefits expenses		0.90	0.90	0.90	1.80	1.80	3.80
	e. Finance costs		0.00	0.03	0.00	0.03	0.03	0.06
	f. Depreciation and amortisation expenses		-	-	-	-	-	-
	g. Other Expenses		2.42	2.98	6.82	5.40	8.25	122.52
	Total expenses (a+b+c+d+e+f+g)	IV	**3.33**	**3.91**	**7.72**	**7.23**	**10.08**	**126.38**
V	**Profit/Loss before exceptional items and tax**	(III-IV)	(3.33)	(3.91)	(7.72)	(7.23)	(10.08)	(117.42)
VI	**Exceptional items**		-	-	-	-	-	-
VII	**Profit/Loss before and tax**	V-VI	**(3.33)**	**(3.91)**	**(7.72)**	**(7.23)**	**(10.08)**	**(117.42)**
VIII	**Tax Expense**							
	a) Current Tax		-	-	-	-	-	-
	b) Prior Period Tax		-	-	-	-	-	0.09
	c) Deffered Tax		0.00	0.00	0.00	0.00	0.00	-
IX	**Profit/(loss) for the period**	VII-VIII	**(3.33)**	**(3.91)**	**(7.72)**	**(7.23)**	**(10.08)**	**(117.51)**
X	**Other comprehensive income**							
	A. (i) Items that will not be reclassified to profit and loss:		14.41	-	-	14.41	-	14.47
	(ii) Income tax relating to items that will not be reclassified to profit or loss		(3.46)	-	-	(3.46)	-	(1.96)
	B. (i) Items that will be reclassified to profit or loss		-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-	-	-
XI	**Total Comprehensive Income for the period** [Comprising Profit (Loss) and Other comprehensive Income for the period]	IX+X	**7.63**	**(3.91)**	**(7.72)**	**3.72**	**(10.08)**	**(105.00)**
XII	**Paid-up Share Capital (par value Rs. 10/- each fully paid up)**		**414.53**	**414.53**	**414.53**	**414.53**	**414.53**	**414.53**
XIII	**Earnings per equity share (Par value Rs. 10 each)**							
	i) Basic		0.18	(0.09)	(0.19)	0.09	(0.24)	(2.53)
	ii) Diluted		0.18	(0.09)	(0.19)	0.09	(0.24)	(2.53)

BY ORDER OF THE BOARD
FOR NATURA HUE CHEM LIMITED

NATURA HUE CHEM LTD. RAIPUR

MANSOOR AHMED
Managing Director
DIN: 01398796

Place: Raipur
Date: 13th November 2026

Notes :-

1. These Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
2. The above financial results have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at its meeting held on 14th November 2025. Limited Review under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditor of the Company. The Auditors have expressed an unqualified report of the above results.
3. Previous period figures have been regrouped / reclassified to be in conformity with current period's classification / disclosure, wherever necessary.

BY ORDER OF THE BOARD
FOR NATURA HUE CHEM LIMITED

NATURA HUE CHEM LTD. RAIPUR

MANSOOR AHMED
Managing Director
DIN: 01398796

Place: Raipur
Date: 13th November 2026

NATURA HUE- CHEM LIMITED

CIN NO: L24117CT1995PLC009845

Regd. Off. :- 408, Wallfort Ozone, Fafadih Chowk, Raipur-492001

UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30.09.2026

(Rs. In Lakhs)

S.NO.		Particulars	Note	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
I		**ASSETS**			
	A	**Non- current Assets**			
	a	Property ,Plant & equipment	1	-	-
	b	Financial Assets			
		(i) Investments	2	-	117.29
		(ii) Trade receivables	3	-	-
		(iii) Loans and advances	4	974.42	849.42
	c	Deferred tax assets (net)	5	0.02	3.48
		Total Non Current Assets	A	**974.44**	**970.19**
	B	**Current assets**			
	a	Financial Assets			
		(i) Cash and cash equivalents	6	0.96	4.17
		(ii) Loans and advances	4	0.23	0.02
	b	Current Tax Assets	7a	0.89	0.89
	c	Other Current Assets	7b	7.97	5.16
		Total Current Assets	B	**10.05**	**10.25**
		Total Assets	I=(A+B)	**984.49**	**980.44**
II		**Equity and Liabilities**			
		Equity			
	a	Equity Share Capital	8	414.53	414.53
	b	Other Equity	9	543.61	539.89
		Total Equity	II	**958.14**	**954.42**
III		**Liabilities**			
	A	**Non Current Liabilities**			
	a	Financial Liabilities			
		i. Borrowings	10	25.00	25.00
	b	Deferred tax liabilities (net)	5		
		Total Non Current Liabilities	A	**25.00**	**25.00**
	B	**Current Liabilities**			
	a	Financial Liabilities			
		i. Borrowings	10	-	-
		ii. Trade payables			
		a) Outstanding dues of micro enterprises and small enterprises	11	-	-
		b) Outstanding dues of creditors other than above	11	0.23	0.21
	b	Other current liabilities	12	1.13	0.81
	c	Provisions	13	-	-
		Total Current Liabilities	B	**1.35**	**1.02**
		Total Liabilities	III=(A+B)	**26.35**	**26.02**
		Total Equity and Liabilities	II+ III	**984.49**	**980.44**

BY ORDER OF THE BOARD
FOR NATURA HUE CHEM LIMITED

NATURA HUE CHEM LTD. RAIPUR

MANSOOR AHMED
Managing Director
DIN: 01398796

Place: Raipur
Date: 13th November 2026

NATURA HUE CHEM LIMITED

CIN: L24117CT1995PLC009845

REGD OFF: 408, WALLFORT OZONE, FAFADIH CHOWK,RAIPUR-492001 (C.G.)

CASH FLOW STATEMENT AS AT 30.09.2026

	(Rs. in Lakhs) Half Year Ended 30.09.2026	(Rs. in Lakhs) Full Year Ended 31.03.2026
A) Cash Flow From Operating Activities :-		
1. Net Profit/(Loss) before Taxes and Exceptional Items	(7.23)	(117.42)
Adjustments for:-		
Interest and finance charges Charged to P & L A/c	0.03	0.06
Interest received from parties	-	(8.92)
Irrecoverable balances written off	-	110.25
2.Operating Profit before Working Capital Changes	**(7.20)**	**(16.03)**
Adjustments for:-		
Decrease/(Increase) in Trade & Other Receivables	(128.02)	(36.19)
Increase/(Decrease) in Trade Payables & other Liabilities	0.33	(1.18)
Cash generated from Operations	(134.89)	(53.40)
Direct Taxes Paid	-	0.98
Net Cash from Operating Activity (A)	(134.89)	(54.38)
B) Cash Flow From Investing Activities :-		
Sale of Investment	131.70	-
Purchase of Investment	-	-
Net Cash from Investing Activity (B)	131.70	-
C) Cash Flow From Financing Activities :-		
Proceeds from Unsecured Loans (Net)	-	-
Proceeds from Short term Borrowings - Temporary Bank Overdraft	-	-
Interest Paid	(0.03)	(0.06)
Interst received from parties	-	8.92
Net Cash From Financing Activities (C)	(0.03)	8.86
D) Net Increase / (Decrease) in Cash & Cash Equivalents ((A)+(B)+(C))	(3.22)	(45.52)
E) Cash and Cash Equivalent at beginning of the Year	4.17	49.70
F) Cash and Cash Equivalent at end of the Year (D+E)	0.96	4.17

NOTE:-

1. The above cash flow Statement has been prepared under the "Indirect Method" as set out in Indian accounting Standard (Ind AS)-7 on Cash Flow statement.
2. Previous Year figures have been regrouped / recast wherever necessary.

BY ORDER OF THE BOARD

FOR NATURA HUE CHEM LIMITED

NATURA HUE CHEM LTD. RAIPUR

MANSOOR AHMED
Managing Director
DIN: 01398796

Place: Raipur
Date: 13th November 2026

BATRA DEEPAK AND ASSOCIATES

CHARTERED ACCOUNTANTS

SHOP NO. 5, 1ST FLOOR ASHIRWAD BHAWAN BYRON BAZAR , RAIPUR (C.G.)
Ph No. 0771-2281180, Mobile No. 94255-02407, E-MAIL – vidhanca@yahoo.co.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , as amended

Review Report to
The Board of Directors
Natura Hue Chem Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Natura Hue Chem Limited**(the "Company") for the quarter ended September, 2026 and year to date from April 01, 2026 to Sep, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

   We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDl/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting

BATRA DEEPAK & ASSOCIATES CHARTERED ACCOUNTANTS RAIPUR (C.G.)

BATRA DEEPAK AND ASSOCIATES

CHARTERED ACCOUNTANTS

SHOP NO. 5, 1ST FLOOR ASHIRWAD BHAWAN BYRON BAZAR , RAIPUR (C.G.)
Ph No. 0771-2281180, Mobile No. 94255-02407, E-MAIL – vidhanca@yahoo.co.in

principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Batra Deepak & Associates
Chartered Accountants

(Vidhan Chandra Srivastava)
Partner
Membership No. 73712
Firm Reg. No.: 005408C
Date: 13.11.2026
Place: Raipur
UDIN: - 26073712RIPHLS1083

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]

Annexure-B

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026 are given below;

S.No.	PARTICULARS	DETAILS
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Ms. Aastha Gandhi (M. No: A75797) as Company Secretary and Compliance Officer of the company w.e.f 13th November 2026
2.	Date of Appointment and terms of appointment	With effect from 13th November 2026 as recommended by Nomination and Remuneration Committee and approved by the Board of Directors. Term: Not Applicable
3.	Brief Profile	Ms. Aastha Gandhi is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce from Hislop College, Nagpur. Her experience spans secretarial practice, statutory compliances, regulatory affairs and corporate governance, including SEBI, AMFI and Stock Exchange compliance requirements, compliances under the Companies Act, 2013, ROC/MCA filings, due diligence and corporate governance reporting.
4.	Disclosure of relationships between directors (Applicable in case of appointment).	Not Applicable

NATURA HUE CHEM LTD. RAIPUR