

**May 14, 2024**

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| <p><b>To</b><br/><b>BSE Limited</b><br/>Corporate Relationship Department<br/>1<sup>st</sup> Floor, New Trading Ring<br/>Rotunda Building, P.J. Towers,<br/>Dalal Street, Fort,<br/>Mumbai – 400 001</p> <p><b>Scrip Code: 506390</b></p> | <p><b>To</b><br/><b>National Stock Exchange of India Limited</b><br/>Listing Department, Exchange Plaza<br/>5<sup>th</sup> Floor, Plot No. C/1, G Block<br/>Bandra- Kurla Complex<br/>Bandra (East)</p> <p><b>Scrip: HEUBACHIND</b></p> |
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Sub: **Intimation of Board Meeting – May 29, 2024**

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, May 29, 2024 *inter alia*, to consider and take on record the Audited Financial Results for the Financial year ended March 31, 2024.

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,  
For **Heubach Colorants India Limited**

**Ameesh Joshi**  
**Company Secretary**