

July 15, 2024

<p>To BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: 506390</p>	<p>To National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th Floor, Plot No. C/1, G Block Bandra- Kurla Complex Bandra (East)</p> <p>NSE Symbol: HEUBACHIND</p>
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Sub: **Intimation of Board Meeting – July 24, 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, July 24, 2024, to *inter alia*, consider and approve the un-audited financial results of the Company for the 1st quarter of the financial year 2024-2025, ended on June 30, 2024, along with the limited review report of the auditors thereon.

We further inform you that the trading window for dealing in the Company's shares for the Directors, Officers and designated persons of the Company is closed from July 1, 2024, till 48 hours after the declaration of Un-audited Financial Results for the 1st quarter ended June 30, 2024.

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

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

Jugal Sahu
Executive Director and
Chief Financial Officer
DIN: 02629782