

Date: August 17, 2023

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| To, The BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 506390 | To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051 Scrip: HEUBACHIND |
| To, The National Securities Depository Limited Trade World, 'A' Wing, 4thFloor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 | To, The Central Depository Services (India) Limited Marathon Futures, A-Wing 25thFloor, NM Joshi Marg, Lower Parel Mumbai - 400 013 |

Sub.: Notice under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023 (Both Days Inclusive), for the purpose of 66th Annual General Meeting of the Company which is scheduled to be held on September 26, 2023.

Kindly take the above information on record.

Thanking you,

For **Heubach Colorants India Limited**

Amee Joshi
Company Secretary