

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2025-26/26

Date: 06.09.2025

To,
The Corporate Relationship Department,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400001

Dear Sir/Madam,

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

We would like to inform you that pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the company has sent a letter providing weblink of the Annual Report for the F.Y. 2024-25 to those members who have not yet registered their E-mail address with the company /RTA /Depositories. A copy of the letter is enclosed herein for your records.

The aforesaid information is also being hosted on the website of the company viz., www.naturahuechem.com.

We request you to kindly take the same on records.

Yours faithfully,

For, Natura Hue-Chem Limited,

Komal Goyal
(Company Secretary & Compliance Officer)
M. No: ACS 75839
Place: Raipur

Encl: As stated Above

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September, 03rd 2025

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025

We are pleased to inform that the 30th Annual General Meeting (AGM) of Natura Hue Chem Limited ('the Company') is scheduled to be held on Saturday, 27th September 2025 at 03.30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report

Web link: [https://www.naturahuechem.com/PDF/NHCL ANNUAL 2024-25-REPORT.pdf](https://www.naturahuechem.com/PDF/NHCL%20ANNUAL%202024-25-REPORT.pdf)

Path: <https://www.naturahuechem.com/>

AGM Notice

Web link: [https://www.naturahuechem.com/PDF/NHCL ANNUAL 2024-25-REPORT.pdf](https://www.naturahuechem.com/PDF/NHCL%20ANNUAL%202024-25-REPORT.pdf)

Path: <https://www.naturahuechem.com/other-disclosures.html>

For any queries or further assistance on KYC Updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

For, Natura Hue-Chem Limited,

Sd/-

Komal Goyal

(Company Secretary & Compliance Officer)

M. No: ACS 75839

Place: Raipur