Website: https://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]

NOTICE OF 1ST BOARD MEETING OF NATURA HUE CHEM LIMITED SCHEDULED TO BE HELD ON 28TH DAY OF MAY, 2026

Notice is hereby given that the 1st meeting of Board of Directors of Natura Hue Chem Limited for the financial year 2026-27 is scheduled to be held on **Thursday**, the 28th **Day of May, 2026** at **4:00 P.M.** at the registered office of the Company situated at 4th Floor, 408 Wallfort Ozone, Fafadih, Raipur C.G. to transact the businesses mentioned in the agenda enclosed herewith.:

Kindly make it convenient to attend the meeting.

Thanking you,

With Kind Regards,
For, Natura Hue Chem Limited

Komal Goyal
Digitally signed by Komal Goyal
Date: 2026.05.20 14:40:43 +05'30'

Komal Goyal
(Company Secretary and Compliance Officer)
Membership No. ACS 75839

Date: 20/05/2026
Place: Raipur

(Encl- Agenda)

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AGENDA

S.NO	PARTICULARS
1.	To elect the Chairperson of meeting;
2.	To ascertain the quorum;
3.	To grant leave of absence, if any;
4.	Confirmation of Minutes of previous Board Meeting held on 12.02.2026;
5.	Confirmation of Minutes of previous Sub-Committee Meetings held on 12.02.2026;
6.	To consider and take note of Disclosure of Interest by Directors under Section 184 of the Companies Act, 2013;
7.	To consider and take note of Declaration by Independent Director under sub section 7 of section 149;
8.	To consider and approve the Audited Standalone Financial Results/Financial Statements for the quarter and year ended 31st March 2026, duly reviewed and recommended by the Audit Committee, along with the Certificate by the Chief Financial Officer (CFO).
9.	Approval of Annual Audited Financial Statements of the Company for the financial year 2025-26;
10.	Approval of Audit Report on Financial Statements of the Company for the Financial year 2025-26;
11.	To authorize Director(s) and/or the Company Secretary & Compliance Officer to sign and submit forms and documents with various authorities.
12.	To take note of quarterly and annual compliance filings for the quarter and year ended 31st March 2026, filed with the Stock Exchange(s) pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.
13.	To consider and take on records related party transactions entered during the quarter ended 31.03.2026;
14.	Any other matter with the permission of Chair.

Notes:

a. *In case you are unable to attend the meeting, you are requested to inform in advance by submitting "**Leave of Absence**".*
b. *In case you wish to join the meeting through video conferencing; you are requested to inform in advance. So that a link can be provided to you for the same.*
c. *Please submit **"updated MBP-1/Declaration of Independence (In case of Independent Director)"** for the Financial Year 2026-27 in terms of the provisions of Companies Act, 2013.*

By the order of the board,
For NATURA HUE CHEM LIMITED

Komal Goyal

Digitally signed by Komal Goyal
Date: 2026.05.20 14:41:27 +05'30'

Komal Goyal
(Company Secretary & Compliance Officer)
Membership No.: ACS 75839