

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2025-26/44

Date: 12.02.2026

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

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

This is to inform you that the meeting of Board of Directors of Natura Hue-Chem Limited was held today i.e **Thursday the 12th Day of February, 2026**. The Board considered and approved inter-alia the following:

1. The Board of Directors has approved the Un-Audited Financial Results of the company for the quarter and nine months ended on 31st December, 2025 reviewed and recommended by the Audit Committee. Pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the Un-Audited Financial Results of the Company along with the Limited Review Reports of the Statutory Auditors on the Financial Results for the quarter and nine months ended on 31st December, 2025 collectively as **ANNEXURE -A**.
2. Further the declaration given by Managing Director of the Company pursuant to Regulation 33(3)(d) of SEBI (LODR) in respect of unmodified opinion on the Limited Review Report of the Statutory Auditors has been attached herewith as **ANNEXURE-B**.

The meeting commenced at **01:10 P.M.** and concluded at **02:20 P.M.**

This is for your kind information and records.

Yours faithfully,

For, Natura Hue-Chem Limited,



Komal Goyal
(Company Secretary & Compliance Officer)

M. No: ACS 75839

Place: Raipur



Komal
Goyal

Digitally signed
by Komal Goyal
Date: 2026.02.12
14:26:19 +05'30'

Annexure - A

NATURA HUE-CHEM LIMITED CIN NO: L24117CT1995PLC009845 Regd. Off.: 408, Wallfort Ozone, Fafadih Chowk, Raipur-492001 Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025						
(Rs in Lakhs)						
S.NO	Particulars		Quarter Ended			Year Ended
			31-Dec-25	30-Sep-25	31-Dec-24	31-Mar-25
			(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations		-	-	-	0.00
II	Other income		-	-	0.01	8.33
III	Total Income from Operations	I+II	-	-	0.01	8.33
IV	EXPENSES					
a	Cost of materials consumed		-	-	-	-
b	Changes in inventories of finished goods		-	-	-	-
c	Employees benefits expenses		1.10	0.90	0.81	3.09
d	Finance costs		0.03	0.00	0.03	0.08
e	Depreciation and amortisation expenses		-	-	-	-
f	Other Expenses		1.89	6.82	1.99	6.98
	Total expenses (a+b+c+d+e+f+g)	IV	3.02	7.72	2.83	10.15
V	Profit/Loss before exceptional items and tax	(III-IV)	(3.02)	(7.72)	(2.82)	(1.82)
VI	Exceptional items		-	-	-	-
VII	Profit/Loss before and tax	V-VI	(3.02)	(7.72)	(2.82)	(1.82)
VIII	Tax Expense					
a)	Current Tax		-	-	-	-
b)	Prior Period Tax		-	-	(0.80)	(0.80)
c)	Deferred Tax		0.00	0.00	-	-
IX	Profit/(loss) for the period	VII-VIII	(3.02)	(7.72)	(2.02)	(1.02)
X	Other comprehensive income					
A. (i)	Items that will not be reclassified to profit and loss:		-	-	-	3.81
(ii)	Income tax relating to items that will not be reclassified to profit or loss		-	-	-	0.31
B. (i)	Items that will be reclassified to profit or loss		-	-	-	-
(ii)	Income tax relating to items that will be reclassified to profit or loss		-	-	-	-
XI	Total Comprehensive Income for the period (Comprising Profit (Loss) and Other comprehensive Income for the period)	IX+X	(3.02)	(7.72)	(2.02)	3.09
XII	Paid-up Share Capital (par value Rs. 10/- each fully paid up)		414.53	414.53	414.53	414.53
XIII	Earnings per equity share (Par value Rs. 10 each)					
i)	Basic		(0.07)	(0.19)	(0.05)	0.07
ii)	Diluted		(0.07)	(0.19)	(0.05)	0.07

Place: Raipur
Date: 12.02.2026

BY ORDER OF THE BOARD
FOR NATURA HUE CHEM LIMITED

Mansoor Ahmed
Managing Director
DIN: 01398796



Notes :-

- These Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The above financial results have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at its meeting held on 12th February 2026. Limited Review under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditor of the Company. The Auditors have expressed an unqualified report of the above results.
- Previous period figures have been regrouped / reclassified to be in conformity with current period's classification / disclosure, wherever necessary.

Place: Raipur
Date: 12.02.2026

BY ORDER OF THE BOARD
FOR NATURA HUE CHEM LIMITED

Mansoor Ahmed
Managing Director
DIN: 01398796



BATRA DEEPAK AND ASSOCIATES

CHARTERED ACCOUNTANTS

SHOP NO. 5, 1ST FLOOR ASHIRWAD BHAWAN BYRON BAZAR, RAIPUR (C.G.)
Ph No. 0771-2281180, Mobile No. 94255-02407, E-MAIL – vidhanca@yahoo.co.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Natura Hue Chem Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Natura Hue Chem Limited** (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



BATRA DEEPAK AND ASSOCIATES

CHARTERED ACCOUNTANTS

SHOP NO. 5, 1ST FLOOR ASHIRWAD BHAWAN BYRON BAZAR, RAIPUR (C.G.)
Ph No. 0771-2281180, Mobile No. 94255-02407, E-MAIL – vidhanca@yahoo.co.in

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Batra Deepak & Associates
Chartered Accountants


(Vidhan Chandra Srivastava)
Partner



Membership No. 73712

Firm Reg. No.: 005408C

Date: 12 FEB 2026

Place: Raipur

UDIN:- 26073712 RTQYUI1641

NATURA HUE CHEM LIMITED

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

ANNEXURE-B

Date: 12.02.2026

To
The Corporate Relationship Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
(Maharashtra) 400001

Dear Sir/Madam,

SUB: DECLARATION PURSUANT TO REGULATION 33(3)(d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, **Mansoor Ahmed**, Managing Director of the company, do hereby declare that the statutory Auditors - "M/s. **Batra Deepak & Associates**", Chartered Accountants (FRN:005408C) have expressed their unmodified opinion with respect to the Un-Audited Financial Results of the Company for the quarter and nine months ended on **31st December, 2025**. Their report does not contain any qualification hence no further explanation is required to be given on the statements.

Thanking you
Yours faithfully,

For, Natura Hue-Chem Limited,



MANSOOR AHMED
MANAGING DIRECTOR

DIN : 01398796

ADD : Baijnath Para, Akhade ke pass
Raipur (C.G.) 492009

