

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2025-26/27

Date: 8th September 2025

BY LISTING PORTAL

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

Dear Sir/Madam,

SUB: NEWSPAPER ADVERTISEMENT OF NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD ON SATURDAY, 27TH SEPTEMBER, 2025 AT 03:30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/OAVM") FACILITY

With reference to the captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in terms of Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of the newspaper advertisements published in English Daily "THE FREE PRESS JOURNAL" Mumbai Edition & Hindi Daily "Lok Maya" Raipur Edition, on 05th September, 2025 respectively. The notice has been published by Company after completion of dispatch i.e, sending of emails of Notice along with Annual Report of financial year 2024-2025 and intimating that 30th Annual General Meeting of the Company will be held on Saturday, 27th September, 2025 through VC/OAVM facility.

The newspaper advertisements are also available on website of the Company <https://www.naturahuechem.com/>

You are requested to kindly take the above on your records.

Thanking you,
Yours faithfully,

For, Natura Hue-Chem Limited,

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

