

Website: 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 3RD MEETING OF BOARD OF DIRECTORS OF NATURA HUE CHEM LIMITED FOR FINANCIAL YEAR 2025-26

Notice is hereby given that the 3rd meeting of Board of Directors of Natura Hue Chem Limited for the financial year 2025-26 is scheduled to be held on **Thursday, the 14th Day of August, 2025 at 1:00 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

(Company Secretary and Compliance Officer)

Membership No. A75839

Date: 07/08/2025

Place: Raipur

(Encl- Agenda)

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AGENDA

S.NO	PARTICULARS
1.	To elect the Chairperson of meeting;
2.	To grant leave of absence, if any;
3.	Confirmation of Minutes of previous Board Meeting held on 28.05.2025;
4.	Confirmation of Minutes of previous Sub-Committee Meetings held on 28.05.2025;
5.	Consideration and noting of Quarterly Compliance made for the quarter ended 30.06.2025 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
6.	To review, consider and approve the draft Un-audited Standalone Financial results of the Company for the Quarter ended on 30th June, 2025.
7.	To consider and take on records Limited Review Report issued by the Statutory Auditor on the Un-Audited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2025.
8.	To appoint M/s Suraj Rajput & Co., Chartered Accountants as an Internal Auditor for the Financial Year 2025-26;
9.	To consider and review the Internal Audit report issued by the Internal Auditor for the Financial Year ended 31.03.2025;
10.	Any other matter with the permission of Chair.

The Quarterly and Yearly Audited Financial Results shall be put up at the time of Meeting.

Kindly make it convenient to attend the meeting.

Notes:

- In case you are unable to attend the meeting, you are requested to inform in advance by submitting “**Leave of Absence**”.*
- 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.*
- Please submit “**updated MBP-1/Declaration of Independence (In case of Independent Director)**” for the Financial Year 2025-26 in terms of the provisions of Companies Act, 2013.*

With Kind Regards,

For, Natura Hue Chem Limited

Komal Goyal
(Company Secretary and Compliance Officer)
Membership No. A75839