

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

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NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

NOTICE OF 2ND MEETING OF BOARD OF DIRECTORS OF NATURA HUE CHEM LIMITED FOR FINANCIAL YEAR 2025-26

Notice is hereby given that the 2nd meeting of Board of Directors of Natura Hue Chem Limited for the financial year 2025-26 is scheduled to be held on **Wednesday, the 28th Day of May, 2025** at **1:00 P.M.** at the registered office of the Company situated at 4th Floor, 408 Wallfort Ozone, Fafadih, Raipur C.G. 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. ACS75839

Date: 21/05/2025

Place: Raipur

(Encl- Agenda)

NATURA HUE CHEM LIMITED

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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 12.05.2025;
4.	Approval of Quarterly and Annual Audited Results for quarter and year ended 31.03.2025 and certification by CFO of the company regarding the authenticity of financial results;
5.	Approval of Annual Audited Financial Statements of the Company for the financial year 2024-25;
6.	Approval of Audit Report on Financial Statements of the Company for the Financial year 2024-25;
7.	Re-Appointment of M/S G Soni & Associates , Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2025-26;
8.	To consider and review the Secretarial Audit Report issued by the Secretarial Auditor for the Financial Year ended 31.03.2025;
9.	To consider and take on records related party transactions entered during the quarter 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.

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. ACS75839