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NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2026-27/20

Date: 12.08.2026

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 **Wednesday the 12th Day of August, 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 ended 30th June, 2026 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 ended 30th June, 2026 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**.
3. The Board of directors considered and approved the re-appointment of M/s Suraj Rajput & Co, Practicing Chartered Accountant (FRN:028362C) as the Internal Auditor of the Company for the financial year 2026-27, under section 138 of the Companies Act, 2013. The details as required under Regulation 30 are furnished in the **ANNEXURE-C**.
4. The Board of directors considered and approved the Re-appointment of Mr. Aditya Sharma (DIN - 08718848), as an independent director for the second term of 5 (five) years from the financial year 2026-27 to 2030-31, subject to the approval of shareholders. The details as required under Regulation 30 are furnished in the **ANNEXURE-C**.

It may be noted that Aditya Sharma has no relationship with any member of the board of directors and meets all the criteria for being appointed as an independent director under applicable laws including circulars issued by the stock exchanges from time to time.



Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, has been obtained that he is not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The meeting commenced at **04:10 P.M.** and concluded at **04:45 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



NATURA HUE-CHEM LIMITED

CIN NO: L24117CT1995PLC009845

Regd. Off. :- 408, Wallfort Ozone, Fafadhi Chowk, Raipur-492001

Statement of Un-Audited Financial Results for the Quarter ended 30.06.2026

S.NO	Particulars		Quarter ended		Year ended	
			30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
			(UnAudited)	(Audited)	(UnAudited)	(Audited)
I	INCOME					
	a. Revenue from operations:		-	-	-	-
	b. Other income		-	8.96	-	8.96
	Total Income	I=(Ia+Ib)	-	8.96	-	8.96
II	EXPENSES					
	a. Cost of materials consumed		-	-	-	-
	b. Changes in inventories of finished goods		-	-	-	-
	c. Excise duty on sale of products		-	-	-	-
	d. Employees benefits expenses		0.90	0.90	0.90	3.80
	e. Finance costs		0.03	0.00	0.03	0.06
	f. Depreciation and amortisation expenses		-	-	-	-
	g. Other Expenses		2.98	112.38	1.43	122.52
	Total expenses (a+b+c+d+e+f+g)	II	3.91	113.28	2.36	126.38
III	Profit/Loss before exceptional items and tax	I-II	(3.91)	(104.32)	(2.36)	(117.42)
IV	Exceptional items		-	-	-	-
V	Profit/Loss before tax	III-IV	(3.91)	(104.32)	(2.36)	(117.42)
VI	Tax Expense					
	a) Current Tax		-	-	-	-
	c) Deferred Tax		0.00	0.00	0.00	0.00
	b) Prior Period Tax		-	0.09	-	0.09
VII	Profit/(loss) for the period	V-VI	(3.91)	(104.41)	(2.36)	(117.51)
VIII	Other comprehensive income					
	A. (i) Items that will not be reclassified to profit and loss:		-	14.47	-	14.47
	(ii) Income tax relating to items that will not be reclassified to		-	(1.96)	-	(1.96)
	B. (i) Items that will be reclassified to profit or loss		-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or		-	-	-	-
IX	Total Comprehensive Income for the period		(3.91)	(91.90)	(2.36)	(105.00)
	(Comprising Profit (Loss) and Other comprehensive Income for the					
X	Paid-up Share Capital (par value Rs. 10/- each fully paid up)		414.53	414.53	414.53	414.53
XI	Reserve excluding Revaluation reservess as per balance sheet of					
XI	Earnings per equity share (Par value Rs. 10 each)					
	i) Basic		(0.09)	(2.22)	(0.06)	(2.53)
	ii) Diluted		(0.09)	(2.22)	(0.06)	(2.53)

BY ORDER OF THE BOARD
FOR NATURA HUE CHEM LIMITED

Mansoor
MANSOOR AHMED
 Managing Director
 DIN:01398796


Place: Raipur
Date:12.08.2026**Notes :-**

1	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.
2	The unaudited financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on 12th August 2026.
3	The statutory auditors of the Company have issued Unaudited financial results for the quarter ended June 30, 2026. An unqualified report has been issued by them thereon.
4	Previous period figures have been regrouped / reclassified to be in conformity with current period's classification / disclosure, wherever necessary.

BY ORDER OF THE BOARD
FOR NATURA HUE CHEM LIMITED

Mansoor
MANSOOR AHMED
 Managing Director
 DIN:01398796


Place: Raipur
Date:12.08.2026

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

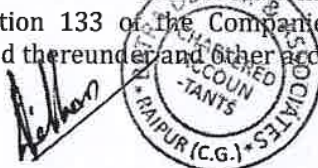
Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , as amended

**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 June, 2026 and year to date from April 01, 2026 to June, 2026 (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.

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



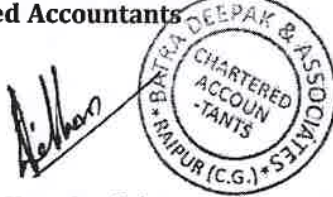
BATRA DEEPAK AND ASSOCIATES

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

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: 12.08.2026

Place: Raipur

UDIN:- 26073712CIUKE09647

NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

ANNEXURE-B

Date: 12.08.2026

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 ended **30th June, 2026**. 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

NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

ANNEXURE-C

Particulars relating to Appointment of Internal Auditor

S. NO.	PARTICULARS	INTERNAL AUDITOR	INDEPENDENT DIRECTOR
		M/s. Suraj Rajput & Co, Practicing Chartered Accountant	Mr. Aditya Sharma
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s Suraj Rajput & Co, Chartered Accountants as Internal Auditor pursuant to Section 138 of the Companies Act,2013.	Re-appointment of Mr. Aditya Sharma (DIN - 08718848), as an independent director for the second term of 5 (five) years from the financial year 2026-27 to 2030-31, subject to the approval of shareholders.
2.	Date of appointment/cessation (as applicable)	Appointed w.e.f. 12-08-2026 to conduct the internal audit of the company for F.Y 2026-27	Appointed w.e.f. 12-08-2026,
3.	Brief profile (in case of appointment)	Name of Firm: M/s Suraj Rajput & Co. Add: A-24, Jyoti Vihar, Khamtarai, Bilaspur (C.G) 495001 Email: surajrajput05@gmail.com Brief: CA Suraj Rajput is Member of The Institute of Chartered Accountant of India (ICAI) having Specialisation and good working experience and proficiency in the matters related to taxation, and various other business laws.	He is a Bachelor of Engineering (B.E.) in Mechanical Engineering with extensive knowledge and experience in Plant & Machinery and allied equipment. He possesses a sound understanding of technical and operational aspects of plant and machinery, including their management, maintenance and effective utilisation. He also has a good understanding of finance, business management and commercial matters, enabling him to contribute effectively to strategic decision-making and overall business operations. His combination of technical expertise, financial acumen and managerial understanding provides valuable insight into the Company's operational and strategic affairs.
4.	Terms of appointment:	One Year i.e. F.Y 2026-27	Five Year i.e. F.Y 2026-27 to 2030-31
5..	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	He is not Related to any Director.