

June 28, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code – 506390

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - HEUBACIND

Dear Sir / Madam,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, 2015, we hereby submit disclosure regarding the fine imposed by BSE Limited and National Stock Exchange of India Limited, for Non-submission of the financial results for the quarter and year ended 31st March, 2025, within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015. The Company shall make the payment of the fine within the timelines prescribed by the BSE Limited.

The details as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, 2015, as amended from time to time, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 (the “SEBI Circulars”) are enclosed herewith as “**Annexure A**”.

The Company *vide* its intimation dated May 30, 2025 had informed the stock exchanges regarding the delay in submission of its financial results, as the audit of the financial statements for the quarter and year ended March 31, 2025, is currently still under process. The Company shall notify the stock exchanges of the date of the Board meeting in which the said financial results will be considered, in due course.

There is no impact on the financial, operation or other activities of the Company due to levy of said the fine.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Heubach Colorants India Limited

Ashwini Natekar
Company Secretary (Interim)
Encl. as above.

Heubach Colorants India Limited

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“Annexure A”

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, read with the SEBI Circulars

Sr No.	Particulars	Information / Remarks	Information / Remarks
1.	Name of the Authority	National Stock Exchange of India Limited	BSE Limited
2.	Nature and details of the action(s) taken or order(s) passed.	<p>NSE <i>vide</i> its email dated 27th June, 2025 has imposed fine of Rs. 1,53,400/- (basic fine plus GST) on the Company for Non-submission of the audited financial results for the quarter and year ended 31st March, 2025 within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015.</p> <p>The Company shall make the payment of the fine within the timelines prescribed by the National Stock Exchange of India Limited.</p>	<p>BSE <i>vide</i> its email dated 27th June, 2025, has imposed fine of Rs. 1,53,400/- (basic fine plus GST) on the Company for Non-submission of the audited financial results for the quarter and year ended 31st March, 2025 within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015.</p> <p>The Company shall make the payment of the fine within the timelines prescribed by the BSE Limited.</p>
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	27 th June, 2025	27 th June, 2025
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Non-submission of the audited financial results for the quarter and year ended 31 st March, 2025, within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015	Non-submission of the audited financial results for the quarter and year ended 31 st March, 2025, within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015.



5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	<p>The Company had given an intimation to the stock exchange on 30th May, 2025 that the audit of financial statements for the quarter and year ended 31st March, 2025 is in process and the Company shall inform the date of the Board meeting at which the said financial statements shall be considered</p> <p>There is no impact on the financial, operation or other activities of the Company due to levy of the said fine.</p>	<p>The Company had given an intimation to the stock exchange on 30th May, 2025 that the audit of financial statements for the quarter and year ended 31st March, 2025 is in process and the Company shall inform the date of the Board meeting at which the said financial statements shall be considered</p> <p>There is no impact on the financial, operation or other activities of the Company due to levy of the said fine.</p>
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For Heubach Colorants India Limited

Ashwini Natekar
Company Secretary (Interim)

