

To,

Date-30/05/2025

The General Manager,
Department of Corporate services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street, Mumbai-400001

BSE SCRIPT CODE:-514428

Subject: Intimation for Rescheduling of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated May 23rd, 2025

Dear Sir /Madam,

With reference to our intimation dated May 23rd, 2025, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Friday, May 30th, 2025 is rescheduled as during the financial year, the Company has transitioned its accounting system from Tally to Zoho ERP. Due to this transition, the financial data for the year has been partially maintained across two separate software systems. As a result, the statutory auditors are requiring additional time to verify and reconcile the accuracy of the consolidated financial data sourced from both systems and now will take place on Monday, June 09th, 2025 inter alia, to consider and approve the audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31st, 2025.

Further, vide our letter dated March 27th, 2025, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed till 48 hours after the Board Meeting to be conducted for approval of the audited Financial Results of the Company for the quarter and financial year ended March 31st, 2025.

In view of the above, the Trading Window which is presently closed for dealing (buying / sell) in the shares of the Company for the Designated Persons shall open from Thursday, June 12th, 2025.

Kindly take the same on your record and acknowledge receipt

Thanking you,
Your Faithfully

For HINDUSTAN ADHESIVES LIMITED

Madhusudan Bagla
Managing Director
DIN- 01425646

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