

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400023

07.08.2025

Dear Sir,

Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14th August, 2025 at 2:00 P.M at 19, Mukhram Kanoria Road Howrah Street, Kolkata, West Bengal-700001, to consider, inter alia, approval of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification issued by NSE vide its circular No: NSE/ CML/2019/11 dated 02 April, 2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02 April, 2019; we wish to inform you that the Trading-Window of the Company will remain closed till 48 hours after declaration of the Un-Audited Standalone and Consolidated Financial Results of the company for the quarter ended 30th June, 2025.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED

Madhusudan Bagla
(Managing Director)
DIN-01425646