Date: 21.05.2026

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebbhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code-514428

Dear Sir/Madam,

Sub: Annual Secretarial Compliance report of the Company for the Year ended March 31, 2026

In compliance of Regulation 24A of SEBI (LODR) Regulations, 2015, Company has appointed Mr. Puneet Kumar Pandey., Practicing Company Secretary, as Auditor of the Company for the financial year ended on 31 March, 2026. They have carried out the audit and submitted Annual Secretarial Compliance Report. We are enclosing the copy of the same for your record.

You are requested to take the above information in your records.

For Thanking You,
Yours faithfully,

For HINDUSTAN ADHESIVES LIMITED

MADHUSU DAN BAGLA
Digitally signed by MADHUSUDAN BAGLA
Date: 2026.05.21 15:47:43 +05'30'

(MADHUSUDAN BAGLA)
Managing Director
DIN: 01425646

PUNEET KUMAR PANDEY
(Company Secretary in Practice)
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085
Cell No-9999492771

Secretarial Compliance report of Hindustan Adhesives Limited for the Financial year ended 31st March, 2026
Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Hindustan Adhesives Limited (hereinafter referred as 'the listed entity'), having its Registered Office at B-2/8, Safdarjung Enclave, New Delhi-110029. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

I have examined:

(a) all the documents and records made available to us and explanation provided by Hindustan Adhesives Limited ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,for the

year ended 31st March, 2026 in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars,guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations,circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018;

(Not Applicable to the Company during the Audit Period)

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(Not Applicable tothe Company during the Audit Period)

PUNEET KUMAR PANDEY
C.P. No. 10913
COMPANY SECRETARY

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
(Not Applicable to the Company during the Audit Period)

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
(Not Applicable to the Company during the Audit Period)

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations,2021;
(Not Applicable to the Company during the Audit Period)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client to the extent of securities issued;

(k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;
And circulars/guidelines issued thereunder;

Based on the above examination, we hereby report that, during the review period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Compliance Requirement (Regulations/ circulars/ guide- lines including specific clause)	**Regu- lation/ Circular No.**	**Deviations**	**Action Taken by**	**Type of Action Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.**	**Details of Violation**	**Fine Amount**	**Observations / Remarks of the Practicing Company Secretary**	**Man age- ment Re- sponse**	**Remarks**
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Regulation 33	Delayed in Submission of Audited Financial Results	BSE	Fine	During the year ended on 31.03.2025 The Listed Entity failed to hold the Board Meeting within 60 Days from the end of the Year for approving the Audited Financial Results, due to which there was	2,20,000/- (excluding GST)	The Company has delayed of 44 days in submission of Audited Financial Results under reg 33 to Stock exchanges and accordingly Company has paid the fine	-	Stock exchanges levied fine for delay and the same has been paid.

					violation in submission of the Audited financial results within the period prescribed under regulation 33.		levied by the Stock Exchanges		

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	Non-submission of the financial results within the period prescribed under Regulation 33 for the quarter ended on 31st December' 2024	The Company has delayed of 4 days in submission of Financial Results under Reg 33 to Stock exchanges and accordingly Company has paid the fine levied by the Stock Exchanges	Submission of Quarterly Financial Results for the quarter ended December 2024 to stock exchanges in terms of Reg. 33 of SEBI (LODR) Regulations.	BSE levied fine for non-submission of financial results for the Quarter ended 31st December' 2024	The Company has submitted the Financial Results on 20th Feb 2025. BSE Limited levied Fine up to 20th Feb, 2025 of Rs. 20,000/- (excluding GST) which were duly paid by the management	Stock exchanges levied fine for delay and the same has been paid.

PUNEET KUMAR PANDEY
C.P. No. 10913
COMPANY SECRETARY

© we hereby report that, during the review period the compliance status of the listed entity with the following requirements and based on confirmation received from management of the Company as and wherever required and affirm that:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI),as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	-
2.	**Adoption and timely updation of the Policies:** a) All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities b) All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes Yes	-
3.	**Maintenance and disclosures on Website:** a) The Listed entity is maintaining a functional website b) Timely dissemination of the documents/ information under a separate section on the website c) Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website	Yes Yes Yes	-
4.	**Disqualification of Director:** None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013as confirmed by the listed entity.	Yes	-
5.	**Details related to Subsidiaries of listed entities have ben examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes Yes	-

PUNEET KUMAR PANDEY
C. P. No. 10913
COMPANY SECRETARY

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODRRegulations, 2015.	Yes	-
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	-
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or	Yes	-
	(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	NA	No such Case
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder PUNEET KUMAR PANDEY C.P. No. 10913 COMPANY SECRETARY	No	It may be noted that during the year, Stock Exchange has imposed a fine of Rs.2,20,000/- consequent to non-compliance of regulation 33 i.e. Non-submission of the Audited financial results within the period prescribed under this regulation

12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 on compliance with the provisions of the LODR Regulations by listed entities.	NA	No such Case
13.	**Additional Non-compliances, if any:**	NA	No additional non-compliance observed for any SEBI regulation/circular/ guidance note etc.
14	**Disclosure about Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the SEBI LODR:** As detailed in SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 Para 11 the secretarial compliance report issued by a Peer Reviewed Company Secretary under regulation 24A(2) of the LODR Regulations shall include a confirmation on compliance with the following requirements by the listed entity: a. The scheme document has been uploaded on the website of the listed entity after obtaining shareholder approval as required under SEBI (SBEB) Regulations, 2021. b. The documents uploaded on the website has minimum information disclosed to shareholders as per SEBI (SBEB) Regulations, 2021. c. The rationale for redacting information from the documents and the justification as to how such redacted information would affect competitive position or reveal commercial secrets of the listed entity is placed before the board of directors for consideration and approval.	NA NA NA	Company has not adopted any scheme as per SEBI (SBEB) Regulations, 2021.

PUNEET KUMAR PANDEY
C.P. No. 10913
COMPANY SECRETARY

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither a assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

5. This Report is limited to the Statutory Compliances on laws/ regulations / guidelines listed in our report which have been complied by the Company up to the date of this Report pertaining to financial year ended March' 2026.

6. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on random test basis.

7. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

Place: Delhi
Date: 21.05.2026

PUNEET KUMAR PANDEY
C.P. No. 10913
COMPANY SECRETARY

Puneet Kumar Pandey
Company Secretary in Practice
(PR.No. 2477/2022
M. No.: A29848
CP. No.:10913
UDIN: A029848H000430039