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HINDUSTAN ADHESIVES LIMITED

To, **Date-14/08/2026**

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: Outcome of the Board Meeting – Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company at its meeting held today considered the following Agenda:

1. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30^{th} June, 2026.

The meeting of the board of director commenced at 2.00 P.M. and concluded at 3.30 P.M.

This is for your information and record.

Thanking you,
Your Faithfully

FOR HINDUSTAN ADHESIVES LIMITED

MADHUSU DAN BAGLA Digitally signed by MADHUSUDAN BAGLA Date: 2026.08.14 15:54:00 +05'30'

MADHUSUDAN BAGLA
MANAGING DIRECTOR
DIN NO-01425646

B-2/8, Safdarjung Enclave, New Delhi - 110029, India
contact@bagla-group.com
www.bagla-group.com
+91-8448440430
CIN No. L74899DL1988PLC031191

Sticking to our promises since 1988

SALARPURIA & PARTNERS

CHARTERED ACCOUNTANTS

Delhi Office : 1008,Chiranjiv Tower 43, Nehru Place, New Delhi-110 019

Ph.No.26216579, 26414726,Email:salarpuria@yahoo.co.in

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

To
The Board of directors of
Hindustan Adhesives Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Hindustan Adhesives Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Regulation") 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), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, read with 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.

3. 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. 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 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 Standard ('Ind-AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SALARPURIA & PARTNERS
Chartered Accountants
ICAI FIRM: 302113E

Salarpuria & Partners ★ Chartered Accountants ★ New Delhi

CA Hitesh Kumar
(Partner)
Regn. 536614
Place: New Delhi
Date: 14-08-2026
UDIN: 26536614NRYACU4693

HINDUSTAN ADHESIVES LIMITED
CIN:L74899DL1988PLC031191
Reg Off: B-2/8 Safdarjung Enclave, New Delhi -110029 Tel No-011-41650347
Email ID-info@bagla-group.com, Website-www.bagla-group.com

Statement of unaudited standalone financial results for the quarter ended on 30th june, 2026

Rs. In Lakhs

S.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
		Standalone			
I	Revenue from operations (net)	7,721	5,774	6,639	25,658
II	Other Income	61	169	83	487
III	**Total Revenue (I+II)**	**7,782**	**5,943**	**6,722**	**26,145**
IV	**Expenses:**				
	Cost of materials consumed	3,662	2,980	3,660	13,985
	Purchase stock in Trade	78	75	-	210
	Changes in inventories of finished goods, Stock in Trade and Work in Progress	(298)	(406)	114	(153)
	Employee benefits expense	601	592	579	2,204
	Finance costs	250	241	189	745
	Depreciation and amortisation expense	323	393	248	1,178
	Other expenses	1,501	1,723	1,414	5,624
	Total Expenses	**6,117**	**5,598**	**6,204**	**23,793**
V	**Profit before Exceptional items and tax (III-IV)**	**1,665**	**345**	**518**	**2,352**
VI	Exceptional items	-	(151)	-	(151)
VII	**Profit before tax (V-VI)**	**1,665**	**194**	**518**	**2,201**
VIII	Tax Expenses				
	(a) Current tax	444	77	148	624
	(b) Excess Provision w/off	-	-	-	-
	(c) Deferred tax	(8)	(78)	(9)	(76)
	(d) Mat credit entitlement	-	-	-	-
	Total Tax Expenses	**436**	**(1)**	**139**	**548**
IX	Profit for the period (VII-VIII)	1,229	195	379	1,653
X	**Other Comprehensive Income**				
a	i) Re-measurements of the defined benefit liabilities / (asset)	-	20	-	20
	ii) Fair Value changes on Investment	-	238	-	238
b	iii)Fair Value changes on Derivates for Hedging		24		24
	i) Income tax relating to above		(71)		(71)
	Total Comprehensive Income for the period	-	**211**	-	**211**
XI	**Total Comprehensive Income for the period (IX+X)**	**1,229**	**406**	**379**	**1,864**
XII	**Paid up Equity Share Capital (Face value per share of Rs. 10/-)**	**512**	**512**	**512**	**512**
XIII	Earning Per equity share (of `10/- each):				
	(1) Basic	24.00	7.93	7.40	36.41
	(2) Diluted	24.00	7.93	7.40	36.41

Note:

1. The above unaudited Standalone results for the quarter ended 30th June , 2026 has been reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 14/08/2026. The unaudited financial results for the period ended 30th June, 2026 has been reviewed by the Statutory Auditor of the Company.
2. These unaudited financial Standalone results have been prepared in accordance with Indian Accounting standards prescribed under section 133 of the companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirement)Regulation 2015.
3. During the qurter the company entered the final settlement with a foreign party, Supastrip Inc., wherein the Company agreed to compensate the foreign party with an amount of Rs. 151 Lacs (i.e., USD 1.60 Lacs) in connection with its acquisition of assets from Filtrona, U.K., the effect of which is already considered in the financial year 2025-26 as an exceptional items.
4. The Company has a single reportable business segment
5. The above results are available on website of the Company www.bagla-group.com
6. Previous period figures have been re-grouped/ re-classified wherever necessary.

For and on behalf of the Board of Directors
HINDUSTAN ADHESIVES LIMITED

Date :- 14/08/2026
Place:- New Delhi

Salarpuria & Partners ★ New Delhi ★ Chartered Accountants

Ashok Kumar Pathak
Director
DIN- 09283908

M.S.Bagla
Managing Director
DIN- 01425646

SALARPURIA & PARTNERS

CHARTERED ACCOUNTANTS

Delhi Office : 1008,Chiranjiv Tower 43, Nehru Place, New Delhi-110 019

Ph.No.26216579, 26414726,Email:salarpuria@yahoo.co.in

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

To
The Board of directors of
Hindustan Adhesives Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Hindustan Adhesives Limited ("the Parent") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its subsidiary for the quarter ended 30th June, 2026 ("the statement") attached herewith being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("the Listing Regulation")

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, read with 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.

3. 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. 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

5. The Statement includes the results of the following entities:
M/s Bagla Technopack Private Limited – An Indian Subsidiary of the company.
M/s PT. Bagla Group Indonesia- A Foreign Subsidiary of the company.

6. Based on our review conducted and procedures performed as stated in paragraph 3 and 4 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 Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Salarpuria & Partners * Chartered Accountants * New Delhi

SALARPURIA & PARTNERS

CHARTERED ACCOUNTANTS

Delhi Office : 1008,Chiranjiv Tower 43, Nehru Place, New Delhi-110 019

Ph.No.26216579, 26414726,Email:salarpuria@yahoo.co.in

7. The accompanying statement includes the unaudited interim standalone financial results/ financial information, in respect of-

M/s Bagla Technopack Private limited whose unaudited interim standalone financial results/ financial information, total revenues of Rs. 213.70 (In lakhs) , total Net Loss after tax Rs. 145.14 (In lakhs) total comprehensive income of Rs NIL , for the quarter ended 30th June, 2026, as considered in the Statement have been reviewed by other auditors whose review reports have been furnished to us by the management, and our opinion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors.

Our opinion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

8. The accompanying statement includes the unaudited interim standalone financial results/ financial information, in respect of-

M/s Pt. Bagla Group Indonesia, whose unaudited interim standalone financial results/ financial information, total revenues of Rs. 183.42 (In lakhs) , total Net Loss after tax Rs. 19.70 (In lakhs) total comprehensive income of Rs NIL , for the quarter ended 30th June, 2026, as considered in the Statement which have not been reviewed by their auditors. These financial statements have been furnished to us by the Holding Company's management. Our opinion, in so far as it relates to the amounts and disclosures included in respect of aforesaid subsidiary is based solely on such unaudited financial results/ financial information In our opinion, and according to the information and explanations given to us by the management, this financial statement is not material to the Group.

Our opinion is not modified in respect of our reliance on the unaudited interim standalone financial results/ financial information certified by the management.

For SALARPURIA & PARTNERS
Chartered Accountants
ICAI FIRM: 302113E

Salarpuria & Partners ★ New Delhi ★ Chartered Accountants

CA Hitesh Kumar
(Partner)
Regn. 536614
Place: New Delhi
Date: 14-08-2026
UDIN: 26536614KQHPPJ4923

HINDUSTAN ADHESIVES LIMITED
CIN:L74899DL1988PLC031191
Reg Off: B-2/8 Safdarjung Enclave, New Delhi -110029 ,Tel No-011-41650347
Email ID-info@bagla-group.com, Website-www.bagla-group.com

Statement of unaudited consolidated financial results for the quarter ended on 30th june, 2026

Rs. In Lakhs

S.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
		Consolidated			
I	Revenue from operations (net)	7,984	5,764	6,639	25,557
II	Other Income	47	168	84	478
III	**Total Revenue (I+II)**	**8,031**	**5,932**	**6,723**	**26,035**
IV	**Expenses:**				
	Cost of materials consumed	3,849	3,090	3,660	13,857
	Purchase stock in Trade	78	75	-	210
	Changes in inventories of finished goods, Stock in Trade and Work in Progress	(346)	(454)	114	(225)
	Employee benefits expense	663	619	586	2,327
	Finance costs	276	246	189	750
	Depreciation and amortisation expense	412	399	248	1,195
	Other expenses	1,604	1,760	1,414	5,778
	Total Expenses	**6,536**	**5,735**	**6,211**	**23,892**
V	Profit before Exceptional items and tax (III-IV)	1,495	197	512	2,143
VI	Exceptional items	-	(151)	-	(151)
VII	Profit before tax (V-VI)	**1,495**	**46**	**512**	**1,992**
VIII	**Tax Expenses**				
	(a) Current tax	444	77	147	624
	(b) Excess Provision w/off	-	-	-	-
	(c) Deferred tax	(13)	(124)	(10)	(122)
	(d) Mat credit entitlement	-	-	-	-
	Total Tax Expenses	**431**	**(47)**	**137**	**502**
IX	Profit for the period (VII-VIII)	**1,064**	**93**	**375**	**1,490**
X	**Other Comprehensive Income**				
a	i) Re-measurements of the defined benefit liabilities / (asset)	-	20	-	20
	ii) Fair Value changes on Investment	-	238	-	238
b	iii)Fair Value changes on Derivates for Hedging	-	24	-	24
	i) Income tax relating to above	-	(71)	-	(71)
		-	**211**	-	**211**
XI	**Total Comprehensive Income for the period (IX+X)**	**1,064**	**304**	**375**	**1,701**
XII	**Paid up Equity Share Capital (Face value per share of Rs. 10/-)**	**512**	**512**	**512**	**512**
XIII	Earning Per equity share (of `10/- each):				
	(1) Basic	20.78	5.94	7.32	33.22
	(2) Diluted	20.78	5.94	7.32	33.22

Note:

1. The above unaudited Consolidated results for the quarter ended 30th June, 2026 have been reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 14/08/2026. The unaudited financial results for the period ended 30th June, 2026 has been reviewed by the Statutory Auditor of the Company.
2. These unaudited Consolidated financial results have been prepared in accordance with Indian Accounting standards prescribed under section 133 of the companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirement)Regulation 2015.
3. During the qurter the company entered the final settlement with a foreign party, Supastrip Inc., wherein the Company agreed to compensate the foreign party with an amount of Rs. 151 Lacs (i.e., USD 1.60 Lacs) in connection with its acquisition of assets from Filtrona, U.K., the effect of which is already considered in the financial year 2025-26 as an exceptional items.
4. There is no reportable separate segment.
5. The above results are available on website of the Company www.bagla-group.com
6. Previous period figures have been re-grouped/ re-classified wherever necessary.

for and on behalf of the Board of Directors
HINDUSTAN ADHESIVES LIMITED

Ashok Kumar Pathak
Director
DIN- 09283908

M.S.Bagla
Managing Director
DIN- 01425646

Date :- 14/08/2026
Place:- New Delhi

Salarpuria & Partners ★ New Delhi ★ Chartered Accountants