

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

Date-14/08/2026

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 pursuant to the recommendation of the Nomination & Remuneration Committee at its Meeting held on 14th August 2026 has approved: -

1. Re-appointment of Mr. Ravi Kumar Aggarwal (DIN: 00114359) as an Independent Director of the Company for a second term of five consecutive years, subject to the approval of shareholders of the Company.
2. Re-appointment of Mrs. Urmila Goenka (DIN: 01165727) as Whole-time Director of the Company for three consecutive years, subject to the approval of shareholders of the Company.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A.**

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

**MADHUSUDAN BAGLA
MANAGING DIRECTOR
DIN NO-01425646**

ANNEXURE – A

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Details of event that need to be provided	Mr. Ravi Kumar Aggarwal (DIN: 00114359)
1.	Reason for change viz. re-appointment	Re-appointment of Mr. Ravi Kumar Aggarwal as a Non Executive, Independent Director
2.	Date of re-appointment & term of appointment/ re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective from August 26, 2026 upto August 25, 2031, subject to the approval of the members.
3.	Brief profile (in case of appointment)	He is an Non-Executive Independent Director of the Company and has wide experience and expertise in Finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ravi Kumar Aggarwal is not related to any of the Directors of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Ravi Kumar Aggarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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S.No.	Details of event that need to be provided	Mrs. Urmila Goenka (DIN: 01165727)
1.	Reason for change viz. re-appointment	Re-appointment of Mrs. Urmila Goenka as a Whole Time Director of the Company.
2.	Date of re-appointment & term of appointment/ re-appointment	Re-appointment as Whole Time Director for a of 3 (Three) years effective 30th September 2026 to 29th September 2029, subject to the approval of the members.
3.	Brief profile (in case of appointment)	She is an Executive Director of the Company and brings with her good management expertise with responsibility to overlook the Corporate Governance and enhance human relations within the organization.
4.	Disclosure of relationships between directors (in case of appointment of a director)	There are no any relationships between directors inter-se.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.