To,
Dept. of Corporate Service **Scrip Code: 526901**
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: Outcome of the Board Meeting held on 12th August, 2026

Dear Sir,

The Board of Directors of the Company at their Meeting held today i.e. on Wednesday, the 12th August, 2026; considered and approved the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2026. In respect of this, we enclosed herewith the following:

(a) The Un-Audited Financial Results for the 1st Quarter ended 30th June, 2026.
(b) Limited Review Report issued by M/s. Haziyani & Associates, Chartered Accountants., Statutory Auditors of the Company, on the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2026.

The Board of Directors also considered and approved following:

(a) ANNUAL GENERAL MEETING (AGM)

The 35th Annual General Meeting of the Members of the Company will be held on Thursday, 24th September, 2026 at 4:00 p.m. through Video Conference.

(b) E-VOTING DETAILS FOR AGM

- The remote e-voting period will commence from Monday, 21st September, 2026 (9.00 a.m. IST) and will end on Wednesday, 23rd September, 2026 (5.00 p.m. IST).
- The Members holding shares in the Company as on Friday, 18th September, 2026 shall be eligible for e-voting for the AGM.

(c) BOOK CLOSURE DETAILS

The Company's Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain close from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

(d) APPOINTMENT OF SECRETARIAL AUDITORS FOR FY 2026-27

The Board of Directors of the Company appointed CS Prashant Diwan (FCS: 1403) Company Secretary as the Secretarial Auditor of the Company for the FY 2026-27.

Information as required under Regulation 30 - Part A of Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

S. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment – CS Prashant Diwan (FCS: 1403), Company Secretary as the Secretarial Auditor

2	Date of appointment/cessation (as applicable) Term of Appointment	12th August, 2026 Term: FY 2026-27
3	Brief Profile (in case of appointment)	CS Prashant Diwan is a professionally managed proprietorship firm of Practicing Company Secretary based in Mumbai, India. With a total of 43 years of rich professional experience, CS Prashant Diwan has been consistently delivering expert services across a broad spectrum of corporate matters. His practice includes services such as company incorporation, routine statutory compliances, and securing various government approvals. Over the years, he has successfully served a diverse clientele comprising large corporate groups, listed entities, foreign corporations, subsidiaries of foreign companies, SMEs, NGOs/trusts, LLPs, and more.
4	Disclosure of relationships between directors (in case of appointment of a director)	CS Prashant Diwan is not related to any of the Directors on the Board.

(e) **APPOINTMENT OF COST AUDITOR FOR THE FINANCIAL YEAR 2026–27**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company has appointed M/s. S K Agarwal & Associates (Firm Registration No. 100322), Practicing Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2026-27**.**

The appointment is in accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Cost Records and Audit) Rules, 2014, and other applicable provisions, if any. The remuneration payable to M/s. S K Agarwal & Associates will be placed before the shareholders for ratification at the ensuing Annual General Meeting.

Information as required under Regulation 30 - Part A of Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as follows:

S. No.	**Disclosure Requirements**	**Details**
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) Term of Appointment	12th August, 2026 Appointed as the Cost Auditor of the Company for conducting Cost Audit for the FY 2026-27.
3	Brief Profile (in case of appointment)	M/s. S K Agarwal & Associates is a reputed firm of Cost Accountants, offering specialized services in the areas of cost accountancy, cost audit, GST, and income tax. With a strong commitment to accuracy, compliance, and value-driven advisory, the firm caters to a wide range of clients across industries. Their expertise lies in delivering tailored financial

		solutions that support efficient cost management and regulatory adherence.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.40 p.m.

Kindly take the same on record and acknowledge the receipt.

Thanking you
Yours faithfully
For **Sonal Adhesives Limited**

SANDEEP MOHANLAL ARORA
Digitally signed by SANDEEP MOHANLAL ARORA
Date: 2026.08.12 16:47:42 +05'30'

Sandeep Arora
Managing Director
DIN: 00176939

Date: 12.08.2026
Place: Khopoli

SONAL ADHESIVES LIMITED

CIN L02004MH1991PLC064045
REG. OFFICE: Plot No.28/1A, Village Dheku, Takai Adoshi Road, Off. Khopoli Pen Road, Tal. Khalapur, Dist.Raigad - 410203 Maharashtra
Phone: +912192262620 Email:info@sonal.co.in Web: www.sonal.co.in

PART I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs)

S. No.	Particulars	Quarter ended 30th June, 2026	Quarter ended 31st March, 2026	Quarter ended 30th June, 2025	Year ended 31st March, 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	2,752.30	3,423.41	2,828.75	12,644.41
2	Other Income	9.50	64.42	21.35	183.06
3	**Total income (1+2)**	**2,761.80**	**3,487.83**	**2,850.11**	**12,827.46**
4	**Expenses**				
	(a) Cost of Materials consumed	2,251.79	2,899.99	2,602.13	11,097.62
	(b) Purchase of stock-in-trade	8.96	(49.78)	8.90	30.98
	(c) Changes in inventories of Finish Goods, work-in-progress and Stock in Trade	198.48	57.97	(155.80)	(179.96)
	(d) Employee benefits expense	14.01	13.18	12.14	51.16
	(e) Finance Cost	35.70	47.38	24.82	162.26
	(f) Depreciation and amortisation expense	33.53	32.98	31.40	129.15
	(g) Other expenses	193.51	425.50	270.40	1,353.07
	Total expenses	**2,735.99**	**3,427.22**	**2,794.00**	**12,644.28**
5	**Profit before Tax (3-4)**	**25.80**	**60.61**	**56.11**	**183.18**
6	Exceptional items (Net)	-	(17.09)	-	(17.09)
7	**Profit/ (Loss) from ordinary activities before tax (5+6)**	**25.80**	**43.52**	**56.11**	**166.09**
8	**Tax Expenses**				
	(a) Current Tax	**4.66**	**(7.73)**	**7.81**	16.08
	(b) Short/ (Excess) provision of Taxation for previous periods	-	**2.83**	-	**7.87**
	(c) Deferred Tax	**(1.75)**	**(2.12)**	**3.54**	**4.97**
9	**Net Profit/ (Loss) for the Period (7-8)**	**22.89**	**50.53**	**44.75**	**137.17**
10	**Other Comprehensive Income**				
	(a) (i) Item that will not be reclassified to Profit or Loss	**0.40**	**2.35**	**(0.25)**	**1.60**
	(a) (ii) Income tax related to item that will not be reclassified to Profit or Loss	**(0.10)**	**(0.59)**	**0.06**	**(0.40)**
	(b) (i) Item that will be reclassified to Profit or Loss				
	(b) (ii) Income tax related to item that will be reclassified to Profit or Loss				
	Total Other Comprehensive Income, net of Income Tax	**0.30**	**1.76**	**(0.19)**	**1.20**
11	**Total Comprehensive Income (9+10)**	**23.19**	**52.29**	**44.57**	**138.37**
12	Paid-up Equity Share Capital (Face Value Rs. 10/-)	606.10	606.10	606.10	606.10
13	**Earnings per share (of Rs.10/- each) (not annualised)**				
	Earn ings per equity share befor exceptional items				
	(a) Basic	0.38	1.12	0.74	2.55
	(b) Diluted	0.38	1.12	0.74	2.55
	Earn ings per equity share after exceptional items				
	(a) Basic	0.38	0.83	0.74	2.26
	(b) Diluted	0.38	0.83	0.74	2.26

Notes :

1. The above Results for the year ended 30th June, 2026 have been reviewed by the Audit Committee & taken on record by the Board of Directors at its meeting held on 12th August, 2026.
2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and polices to the extend applicable.
3. In the opinion of the Board Of Directors, there is only one Major segment, therefore, has only one reportable segment in accordance with Ind AS 108"Operating Segments".
4. The Ind AS compliant financial results, pertaining to the period June 30, 2026 have not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
5. As intimated by the company's Registrars, the investor's complaints pending as on 31 March 2026 and as on 30 June 2026 were Nil.
6. Previous quarter's / year's figures have been regrouped / reclassified and rearranged necessary to correspond with the quarter's / year's classification / disclosure.

For SONAL ADHESIVES LIMITED

Sandeep Arora
Managing Director
DIN :- 00176939

SONAL ADHESIVES LTD

Place : Khopoli
Date : 12th August, 2026

Haziyani & Associates

CHARTERED ACCOUNTANTS

Head Office :
Ground Floor, Dhanraj Complex, Main Road,
Balaghat (MP)
Phone : 07632-242193

Branch Office :
286, M-007, Suprabhat Sankul, Beside Purushottam Super Bazar,
Shivaji Nagar, Dharampeth Extension, NAGPUR-440010 (M.S.)
Mobile : 9823825941, Ph.: 0712-3575051
E-mail : haziyaniandassociates@gmail.com

Date: 12th August, 2026

Review Report to the Board of Directors of Sonal Adhesives Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of Sonal Adhesives Limited (Name of the Company) for the quarter ended 30th June, 2026 ("the Statement") being submitted by the Company pursuant to the requirement ofRegulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No.CIRICFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Director, has been prepared in accordance with the recognition and measurementprinciples laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim FinancialReporting" prescribed under Section 133 of the Companies Act, 2013, as amended, readwith relevant rules issued thereunder and other accounting principles generallyaccepted in India, read with the Circular. Out responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on ReviewEngagements (SRE) 2410 'Review of Interim Financial Information Performed by theIndependent Auditor of the Entity', issued by the Institute of Chartered Accountants ofIndia. This Standard requires that we plan and perform the review to obtain moderateassurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries,primarily of persons responsible for financial and accounting matters, and applying analytical andother review procedures. A review is substantially less in scope than an audit conducted Inaccordance with Standards on Auditing and consequently does not enable me to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes me to believe that the accompanying statement of unaudited financial results prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policiesand has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulation, 2015 read with SEBI circular dated July 5, 2016 including the manner it is to be disclosed, or that it contains any material misstatement.

For
Haziyani & Associates
Chartered Accountants
Firm Registration No: 030087C

Rohan Agrawal
Partner
Membership No: 123127
Place: Khopoli
UDIN: 26123127DRRXXD6172