

12.08.2026

Dept. of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code No. 526901

Sub: Intimation of Annual General Meeting, Book Closure for AGM and Remote Evoting

Dear Sir,

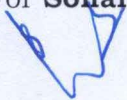
This is to inform you that –

- (a) The 35th Annual General Meeting of the Members of the Company to be held on Thursday, 24th September, 2026 at 4:00 p.m.
- (b) The remote e-voting period commences on Monday, 21st September, 2026 (9.00 a.m. IST) and will end on Wednesday, 23rd September, 2026 (5.00 p.m. IST).
- (c) 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 closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you
Yours faithfully

For **Sonal Adhesives Limited**



Sandeep Arora
Managing Director
DIN: 00176939



SONAL ADHESIVES LIMITED

Regd Off: Plot No. 28/1A, Village Dheku, Takai Adoshi Road, off. Khopoli-Pen Road, Taluka – Khalapr, Dist – Raigad, P. O. Khopoli – 410203.
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