

To,

**The Manager (Listing)  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai-400001**

**Date: 15.06.2026**

Dear Sir/Madam,

**Sub: Disclosure of reason for delay in submission of Audited Standalone and Consolidated financial results for the quarter and financial year ended on March 31, 2026 pursuant to the Securities and Exchange Board of India (“SEBI”) Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018.**

In Continuation of our letter dated 01<sup>st</sup> June, 2026. We, Hindustan Adhesive Limited, a listed company under the provisions of the Securities and Exchange Board of India (SEBI) regulations, wish to inform SEBI about the delay in holding the Board Meeting for the approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March 2026, as per the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We understand that the regulation mandates the approval of financial results within 60 days from the end of the last quarter. However, the delay has occurred due to the fact that the Audited Financial Statements of the Company's wholly owned foreign subsidiary, PT. Bagla Group Indonesia, are still under finalization.

Further, PT. Bagla Group Indonesia, the Company's wholly owned foreign subsidiary, is in its first year of operations. Owing to the additional time required for finalization and audit of its first-year financial statements, the subsidiary's audited financial information is still under completion. As a result, the consolidation process for the Company's Audited Consolidated Financial Statements has not yet been completed.

Since the consolidation process cannot be completed until the financial statements of the subsidiary are finalized and audited, the Company is presently unable to place the Audited Standalone and Consolidated Financial Results before the Board of Directors for approval.

The Company and its auditors are continuously coordinating with the management and auditors of the foreign subsidiary to complete the process at the earliest. Accordingly, the Board Meeting for consideration and approval of the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026 is proposed to be

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held on June 25, 2026. In view of the above circumstances, we request you to grant us an extension of time till 25th June, 2026 for submission of Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2026.

Further, it is hereby informed that as per the terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed for 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for March 31st, 2026 to the Bombay Stock Exchange.

This intimation is being submitted in compliance with the applicable SEBI regulations and circulars.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For HINDUSTAN ADHESIVES LIMITED**

**Madhusudan Bagla**  
**Managing Director**  
**DIN- 01425646**

 B-2/8, Safdarjung Enclave, New Delhi - 110029, India

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