

To,

Date-15/06/2026

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: Intimation for Rescheduling of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated June 01st, 2026**

Dear Sir /Madam,

With reference to our intimation dated June 01st, 2026, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Monday, June 15th, 2026 is rescheduled as the finalization and closure of the Company's books of accounts for the financial year ended March 31, 2026 are still in progress. Consequently, 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 and now the meeting of the Board of Directors will take place on Thursday, June 25th, 2026 inter alia, to consider and approve the audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31st, 2026.

Further, vide our letter dated June 01st, 2026, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed till 48 hours after the Board Meeting to be conducted for approval of the audited Financial Results of the Company for the quarter and financial year ended March 31st, 2026.

In view of the above, the Trading Window which is presently closed for dealing (buying / sell) in the shares of the Company for the Designated Persons shall open from Monday, June 29th, 2026.

Kindly take the same on your record and acknowledge receipt

Thanking you,  
Your Faithfully


**For HINDUSTAN ADHESIVES LIMITED**

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

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

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