

28.05.2026

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

Scrp Code No. 526901**Sub: Outcome of the Board Meeting held on 28th May, 2026**

Dear Sir,

This is to inform you that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at its Meeting held on today i.e. Thursday, the 28th May, 2026 have approved and taken on record the Audited Financial Results for the 4th Quarter and Year ended 31st March, 2026.

Attached herewith following pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

- 1) The Audited Financial Results for the Quarter and Year ended 31st March, 2026 along with the Statement of Assets and Liabilities and Cash Flow statement as at 31st March, 2026.
- 2) The Auditors' Report on Financial Result.
- 3) Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015 that, the Statutory Auditors of the Company, M/s. Haziyani & Associates., Chartered Accountants, have issued an Audit Report with unmodified/unqualified opinion on Standalone Audited Financial Results for the quarter & the year ended 31st March, 2026.

The Board of Directors also considered and approved:

- Re-appointment of Mr. Sandeep Arora as the Managing Director of the Company on recommendations of the Nomination and Remuneration Committee for further period of three years commencing from 1st June, 2026; subject to approval of Members of the Company at the ensuing Annual General Meeting.

The details with respect to appointment of directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A (7) of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 as follows:

S. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sandeep Arora as the Managing Director of the Company for further period of three years commencing from 1st June, 2026
2	Date of appointment/ cessation (as applicable) Term of Appointment	Date: 1 st June, 2026 Term: three years commencing from 1st June, 2026 at remuneration of Rs. 300000/- per month.
3	Brief Profile (in case of appointment)	Qualifications: Bachelor's degree in Business Administration

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.
CIN No. L02004MH1991PLC064045 Email: info@sonal.co.in Tel No +91 2192262620 Fax: +91 2192 268478 Tel No. +91 22 61316131

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		Experience: more than 34 years Expertise: Business and Administration
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board except he is spouse of Mrs. Mridu Arora, Director of the Company
5	Shareholding in the Committee	Nil

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.45 p.m.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt

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

Sandeep Arora
Managing Director
DIN: 00176939

Encl: As Above

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PART I STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2026

(Rs. In Lakhs)

S. No.	Particulars	Standalone				
		For the Quarter ended 31st March 2026	For the Quarter ended 31st December 2025	For the Quarter ended 31st March 2025	Year Ended March 2026	Year Ended March 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from Operations	3,423.41	2,901.57	3,181.40	12,644.41	11,033.26
2	Other Income	64.42	31.52	55.92	183.06	133.78
3	Total income (1+2)	3,487.83	2,933.10	3,237.32	12,827.46	11,167.04
4	Expenses					
	(a) Cost of Materials consumed	2,899.99	2,785.53	2,372.36	11,097.62	9,751.36
	(b) Purchase of stock-in-trade	(49.78)	7.54	107.60	30.98	132.40
	(c) Changes in inventories of Finish Goods, work-in-progress and Stock in Trade	57.97	(309.29)	299.50	(179.96)	39.19
	(d) Employee benefits expense	13.18	12.54	13.72	51.16	52.14
	(e) Finance Cost	47.38	38.08	77.70	162.26	129.12
	(f) Depreciation and amortisation expense	32.98	33.20	16.21	129.15	74.20
	(g) Other expenses	425.50	338.92	293.08	1,353.07	746.10
	Total expenses	3,427.22	2,906.52	3,180.17	12,644.28	10,924.52
5	Profit/Loss before exceptional item and tax (3-4)	60.61	26.58	57.15	183.18	242.52
6	Exceptional items (Net)	(17.09)	-	-	(17.09)	-
7	Profit/ (Loss) from ordinary activities before tax (5+6)	43.52	26.58	57.15	166.09	242.52
8	Tax Expenses					
	(a) Current Tax	(7.73)	5.54	1.89	16.08	50.32
	(b) Short/ (Excess) provision of Taxation for previous periods	2.83	5.03	-	7.87	5.63
	(c) Deferred Tax	(2.12)	0.64	16.16	4.97	10.08
9	Net Profit/ (Loss) for the Period (7-8)	50.53	15.36	39.10	137.17	176.49
10	Other Comprehensive Income					
	(a) (i) Item that will not be reclassified to Profit or Loss	2.35	(0.25)	(1.17)	1.60	(1.02)
	(a) (ii) Income tax related to item that will not be reclassified to Profit or Loss	(0.59)	0.06	0.30	(0.40)	0.26
	(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	1.76	(0.19)	(0.88)	1.20	(0.77)
11	Total Comprehensive Income (9+10)	52.29	15.18	38.22	138.37	175.73
12	Paid-up Equity Share Capital (Face Value Rs. 10/-)	606.10	606.10	606.10	606.10	606.10
13	Earnings per share (of Rs.10/- each) (not annualised)					
	Earnings per equity share after exceptional items					
	(a) Basic	1.12	0.25	0.65	2.55	2.91
	(b) Diluted	1.12	0.25	0.65	2.55	2.91
	Earnings per equity share after exceptional items					
	(a) Basic	0.83	0.25	0.65	2.26	2.91
	(b) Diluted	0.83	0.25	0.65	2.26	2.91

Notes :

- 1 The above standalone financials results for the quarter and for the year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors on May 28, 2026 and the statutory auditor of the Company have conducted an audit of the above standalone financial results year ended March 31, 2026.
- 2 The above standalone financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies, 2013 and other recognised accounting practices and policies to the extent 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 figures for the quarter ended March 31, 2026 and March 2025 are arrived at as difference between audited figures in respect of the full financial year for the year ended March 31, 2026 and March 31, 2025 and reviewed figures upto nine months period ended December 31, 2025 and December 31, 2024.
- 5 During the period, pursuant to the enactment of the New Labour Codes by the Government of India, effective 21 November 2025, the Company has reassessed its employee benefit obligations in accordance with Ind AS 19 - Employee Benefits. Accordingly, the Company has recognised a one-time increase in employee benefit provision amounting to" 17.09 Lakhs, representing past service cost, which has been recognised in the Statement of Profit and Loss for the year and disclosed as an exceptional item.
- 6 Previous quarter's / year's figures have been regrouped / reclassified and rearranged necessary to correspond with the quarter's / year's classification / disclosure.

Place : Khopoli
Date : 28th May 2026



For SONAL ADHESIVES LIMITED

Sandeep Arora
Managing Director
DIN :- 00176939

SONAL ADHESIVES LIMITED
Standalone Statement of Assets and Liabilities

(Amount in Lakhs)

Particulars	As at Current Period End 31st Mar 2026 (Audited)	As at Previous Year End 31st Mar 2025 (Audited)
A ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment	1,323.68	1,274.34
(b) Capital work in progress	-	-
(c) Investment in Co-op Institutions	5.00	-
(d) Financial Assets		
(i) Trade Receivables	81.98	96.22
(ii) Other financial assets	41.65	41.68
(e) Other Non Current Assets	0.21	0.21
(f) Non Current Tax Assets (Net)	-	0.53
(g) Deferred Tax Assets (Net)	-	-
Total Non - Current Assets	1,452.53	1,412.98
2 Current assets		
(a) Inventories	1,575.81	1,291.53
(b) Financial Assets		
(i) Cash and cash equivalents	9.35	7.17
(ii) Other Bank Balance	119.21	95.02
(iii) Other financial assets	1.81	1.38
(iv) Trade Receivable	1,421.48	1,142.52
(c) Other current assets	322.92	184.56
Total Current Assets	3,450.57	2,722.17
Total Assets (1+2)	4,903.10	4,135.15
B EQUITY AND LIABILITIES		
1 Equity		
(a) Equity Share capital	606.10	606.10
(b) Other Equity	428.99	290.62
Total Equity	1,035.09	896.72
LIABILITIES		
2 Non-current liabilities		
(a) Borrowings	616.95	239.08
(b) Provisions	32.54	15.74
(c) Deferred Tax Liabilities (Net)	48.78	40.51
Total Non - Current Liabilities	698.27	295.33
3 Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,560.71	871.48
(ii) Trade payables		
- Total outstanding dues to MSME	99.47	96.73
- Total outstanding dues of creditors other than MSME	1,367.78	1,251.58
(iii) Other financial liabilities	43.48	618.87
(b) Other Current Liability	94.60	70.97
(c) Provisions	0.58	0.79
(d) Current tax liabilities (net)	3.13	32.68
Total Current Liabilities	3,169.74	2,943.10
Total Equity and Liabilities (1+2+3)	4,903.10	4,135.15

FOR SONAL ADHESIVES LTD

AUTHORISED SIGNATORY / DIRECTOR

SONAL ADHESIVES LIMITED
Cash flow statement for the Period ended March 31, 2026

(Amount in Lakhs)

Particulars	For the year ended March 31st, 2026	For the year ended March 31st, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit before exceptional item & Tax	183.18	242.52
Add/(Less): Exceptional Item	(17.09)	-
Net Profit after Exceptional Item	166.09	242.52
Adjusted for:		
Depreciation	129.15	74.20
Interest Income	(6.38)	(4.05)
Finance costs	162.26	129.12
	285.02	199.27
Operating Profit before Working Capital Changes	451.11	441.79
<u>Changes in working capital:</u>		
Decrease/(Increase) in trade receivables	(264.72)	(10.91)
Decrease/(Increase) in inventories	(284.28)	(176.80)
Decrease/(Increase) in Other financial assets - Non Current	0.03	(30.35)
Decrease/(Increase) in Other Assets - Non Current	-	3.28
Decrease/(Increase) in Other Assets - Current	(138.36)	262.07
Decrease/(Increase) in Other Financial Assets - Current	(0.44)	-
(Decrease)/Increase in Trade Payables	118.93	(192.99)
(Decrease)/Increase in other financial liabilities - current	(551.75)	465.33
(Decrease)/Increase in provision for Provision - non current	18.40	1.97
(Decrease)/Increase in provision for Provision - current	(0.21)	0.08
	(1,102.40)	321.69
Cash generated from operations	(651.29)	763.48
Income tax paid (Net of refund)	(50.07)	(73.46)
Net Cash used in Operating Activities	(701.36)	690.01
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of securities	(5.00)	-
Capital expenditure on fixed assets	(178.48)	(886.46)
Deposits Matured	(24.19)	(23.68)
Interest received	6.38	4.05
Net Cash used in Investing Activities	(201.29)	(906.09)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase/Decrease in Borrowings - Short Term	689.22	216.14
Increase/Decrease in Borrowings - Long Term	377.87	132.89
Finance Cost	(162.26)	(129.12)
Dividend Paid	-	-
Net Cash from Financing Activities	904.83	219.91
Net decrease in cash and cash equivalents	2.18	3.84
Cash and cash equivalents at beginning of the year	7.17	3.33
Cash and cash equivalents at end of the year	9.35	7.17

FOR SONAL ADHESIVES LTD

AUTHORISED SIGNATORY / DIRECTOR



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

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

To The Members of Sonal Adhesives Limited

Report on the Audit of the Standalone IND AS Financial Statements

Opinion

I have audited the accompanying statement of quarterly and year to date standalone financials results of Sonal Adhesives Limited ("the Company") for the quarter and year ended 31st March 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations") read with circular (Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

In my opinion and to the best of our information and according to the explanations given to me these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2026 as well as for the year ended March 31, 2026.

Basis of Opinion

I conducted my audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. My responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of my report. I am independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to my audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and I have fulfilled my other ethical responsibilities in accordance with these requirements and the Code of Ethics. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Key Audit Matters

Key audit matters are those matters that, in my professional judgment, were of most significance in my audit of the financial statements of the current period. These matters were addressed in the context of my audit of the financial statements as a whole, and in forming my opinion thereon, and do not provide a separate opinion on these matters.



I have determined the matters described below to be the key audit matters to be communicated in my report.

<p>a) Revenue recognition from sale of goods</p> <ul style="list-style-type: none"> The Company recognizes revenues when control of the goods is transferred to the customer at an amount that reflects the consideration to which the Company expects to be entitled in exchange for those goods. In determining the sales price, the Company considers the effects of rebates and discounts (variable consideration). The terms of arrangements in case of domestic and exports sales, including the timing of transfer of control, the nature of discount and rebates arrangements, delivery specifications and other contractual and commercial terms, are relevant factors in determining the timing and value of revenue to be recognized. The Company considers revenue as a key performance measure which could create an incentive for overstatement revenue. Owing to the volume of sales transactions spread across various locations and geographies along with varied terms of contracts with customers, there is a risk of revenue being recognized before control is transferred. <p>Based on above, revenue recognition has been considered as a key audit matter for the current year's audit.</p>	<p>Our audit procedures included the following:</p> <ul style="list-style-type: none"> Assessed the appropriateness of the Company's revenue recognition accounting policies, including those relating to rebates and trade discounts by comparing with the applicable accounting standard – Ind AS 115 ("Revenue from Contracts with Customers");; Evaluated the design, implementation and tested the operating effectiveness of the relevant key controls with respect to revenue recognition including general information and technology control environment, key IT application controls over recognition of revenue. Performed substantive testing including analytical procedures on selected samples of revenue transactions recorded during the year by testing the underlying documents including contracts, invoices, goods dispatch notes, shipping documents and customer receipts, wherever applicable. Understood and evaluated the Company's process for recording of the accruals for discounts and rebates and ongoing incentive schemes and on a test basis, verified the year-end provisions made in respect of such schemes. Performed analytical review procedures on revenue recognised during the year to identify any unusual variances. On a sample basis, performed balance confirmation and alternative procedures, where required, for the balance outstanding as on March 31, 2026. Tested a select sample of revenue transactions recorded before the financial year end date to determine whether the revenue has been recognised in the appropriate financial period and in accordance with the applicable contractual terms with the relevant customer. Tested manual journal entries posted to revenue to identify any unusual items. Assessed the appropriateness of disclosures in the financial statements in respect of revenue recognition in accordance with the applicable requirements.
<p>b) Contingencies</p> <p>Note No. 34 to the standalone IND AS Financial Statements which inter-alia describes the uncertainty related to the outcome of the Certain Tax Litigation against the Company</p>	<p>Our audit procedures included and were not limited to the following:</p> <ul style="list-style-type: none"> Tested the design, implementation and operating effectiveness of the controls established by the Company in the process



	<p>of evaluation of litigation matters.</p> <ul style="list-style-type: none"> Assessed the management's position through discussions with the in-house legal expert and external legal opinions obtained by the Company (where considered necessary) on both, the probability of success in the aforesaid cases, and the magnitude of any potential loss. Discussed with the management on the developments in respect of these litigations during the year ended 31st March 2026 till the date of approval of the financial statements. Reviewed the disclosures made by the Company in the financial statements. Obtained Management representation letter on the assessment of these matters.
<p>c) Valuation of Investment in Co-operative Bank Shares</p>	
<p>The Company has invested in shares of Co-operative Banks amounting to Rs. 5 Lakh which are held primarily for availing credit facilities and are carried at cost in the financial statements in accordance with the requirements of Indian Accounting Standards (Ind AS) 109 – Financial Instruments and the disclosure requirements of Ind AS 113 – Fair Value Measurement. These shares are generally not actively traded and observable market inputs are limited. Accordingly, significant judgment is involved in assessing impairment indicators and determining whether the carrying value of such investments approximates their recoverable/fair value. Considering the estimation uncertainty involved, this matter was considered to be a Key Audit Matter.</p>	<p>Our audit procedures included, among others:</p> <ul style="list-style-type: none"> Obtaining an understanding of management's process for valuation and impairment assessment of investments in Co-operative Bank shares; Evaluating the accounting treatment and disclosures with reference to the requirements of Ind AS 109 and Ind AS 113; Assessing whether any indicators of impairment existed as at the reporting date; Verifying supporting documents relating to acquisition and holding of such shares; Evaluating management's assumptions used in determining recoverability of the investment amount; Assessing the adequacy of disclosures made in the financial statements in respect of these investments.

Responsibility of Management for the Standalone IND AS Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these standalone IND AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards (Ind AS) specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone IND AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.



Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility

My objectives is to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Standards on Auditing, I exercise professional judgment and maintain professional skepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, I am also responsible for explaining my opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

I also provide those charged with governance with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on my independence, and where applicable, related safeguards.

Other Matter

- i. The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the



published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by me.

- ii. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Place: Khopoli
Date: 28th May, 2026



For
Haziyani & Associates
Chartered Accountants
FRN : 030087C

A handwritten signature in blue ink, appearing to be "Rohan Agrawal", written over a horizontal line.

CA Rohan Agrawal
Partner
M. No. 123127
UDIN: 26123127WZKCYF7327



28.05.2026

**Dept. of Corporate Service
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code No. 526901

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015

I, Sandeep Arora, Managing Director of Sonal Adhesives Limited (CIN: L02004MH1991PLC064045) (the Company) having its Registered Office at Plot No.28/1a Takai-Adoshi Road At Po Khopoli Tal Khalapur Dist Raigad Tal Khalapur Dist Raigad 41003, hereby declare that, the Statutory Auditors of the Company, M/s. Haziyani & Associates, Chartered Accountants, have issued an Audit Report with unmodified/unqualified opinion on Standalone Audited Financial Results for the quarter & the year ended 31/03/2026.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016 and Circular No CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking you
Yours faithfully

For **Sonal Adhesives Limited**

SANDEEP
MOHANLAL ARORA

Digitally signed by SANDEEP
MOHANLAL ARORA
Date: 2026.05.28 15:31:14 +05'30'

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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