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HINDUSTAN ADHESIVES LIMITED

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400023

07.11.2026

Dear Sir,

Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2026 at 2:00 P.M at B-2/8, Safdarjung Enclave, New Delhi-110029 to consider, inter alia, approval of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September, 2026.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification issued by NSE vide its circular No: NSE/ CML/2019/11 dated 02 April, 2019 and BSE vide its circular No. LJST/COMP/01/2019-20 dated 02 April, 2019; we wish to inform you that the Trading-Window of the Company will remain closed till 48 hours after declaration of Un-Audited Standalone and Consolidated Financial Results of the company for the quarter ended 30th September, 2026.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED

MADHUSUDAN BAGLA
Digitally signed by MADHUSUDAN BAGLA
Date: 2026.11.07 12:39:00 +05'30'

Madhusudan Bagla
(Managing Director)
DIN-01425646