



NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building,
Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.
Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



August 13, 2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

BSE Scrip Code No: 526159

Sub: Disclosure of Outcome of Board Meeting held on Friday, 13th August, 2026.

Ref: Pursuant to regulation 33 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

Pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e Thursday, 13th August, 2026 at 1:00 p.m. at its Registered Office at 902, 9th Floor, A-Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (East), Mumbai- 400069 to considered and approved the following:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon.
2. The Draft Board's Report along with its Annexures and the Annual Report of the Company for the financial year ended 31st March, 2026, along with the Notice convening the ensuing 40th Annual General Meeting of the Company.
3. The 40th Annual General Meeting of the Members of the Company will be held on Tuesday, 22nd September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
4. The appointment of Mrs. Poonam Somani, Proprietor of M/s. Somani & Associates, Practising Company Secretaries (C.P. No. 8642), as the Scrutinizer for scrutinizing the e-voting process to be conducted at the ensuing 40th Annual General Meeting of the Company.

Unit I : Shreeji Estate, College Rd., Vadkun, Dahanu - 401 602. Maharashtra • Tel.: (02528) - 224463 / 093204 35588 • Fax : (02528) 226195.

Unit II : 7A / 7B, Govt. Industrial Estate, Dist. Piparia, Silvassa - 396 230. D. & N. H. • Tel.: (91) 0260 - 2640055, 093747 06309.

Unit III : Plot No. D - 2 / 49, GIDC Industrial Estate, Industrial Phase - II , Dahej - 392 130. Tal. Vagra, Dist. • Bharuch, Gujarat.

Unit IV : Plot No. 570-A & 570-B, Vasanthanarasapura Industrial Area, Phase - II, Tumkur - 572128, Karnataka.

Unit V : Plot No. 73-74, Industrial Area, Mehatpur, Una, Himachal Pradesh - 174315.



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5. The re-appointment of Mrs. Gauri Surendra Trivedi (DIN: 06502788) as an Independent Director of the Company for a second term of five (5) consecutive years, subject to the approval of the Members of the Company at the ensuing 40th Annual General Meeting. The Board also recommended her re-appointment for approval of the Members. The requisite details are enclosed as **"Annexure A"**.
6. The proposal for increasing the borrowing powers of the Board of Directors under Section 180(1)(a) of the Companies Act, 2013, subject to the approval of the Members of the Company at the ensuing 40th Annual General Meeting. The Board also recommended the said proposal for approval of the Members.
7. The resignation of M/s. Somani & Associates, Practising Company Secretaries (FCS No. F9364; C.P. No. 8642), as the Secretarial Auditor of the Company, was taken on record and accepted by the Board. The requisite details are enclosed as **"Annexure B"**.
8. The appointment of M/s. Deepika Mishra & Associates, Practising Company Secretaries (ACS No. A46839; C.P. No. 17113), as the Secretarial Auditor of the Company to fill the casual vacancy due to the resignation of M/s. Somani & Associates, for the financial year 2026-27, was approved and recommended by the Board, subject to the approval of the Members at the ensuing 40th Annual General Meeting. The requisite details are enclosed as **"Annexure C"**.

The disclosure required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as Annexure —A, B & C.

The Board Meeting commenced at 1:00 p.m. and concluded at 6:00 p.m.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Nikhil Adhesives Limited

Rajendra Sanghavi
Whole Time Director
DIN : 00245637

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**“Annexure A”**

The information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Description
1	Name of Director	Mrs. Gauri Surendra Trivedi
2	Reason for Change viz. reappointment, appointment, resignation, removal, death or otherwise	Reappointment of Mrs. Gauri Surendra Trivedi as Non-Executive Independent Director.
3	Date of appointment—/ reappointment / cessation (as applicable) & terms of appointment/ reappointment;	Reappointment as a Non-Executive Independent Director for a second term of five years commencing from 1 st January, 2027 up to 31 st December, 2031, not liable to retire by rotation, subject to the approval of the Members of the Company at the ensuing 40th Annual General Meeting
4	Brief profile (in case of appointment);	M.A (Political Science) from JNU, Delhi, M.Phil (Soviet Studies) from JNU, Delhi, Doctorate in Philosophy from Institute of Social & Economic Change, Bangalore, Institute of Development Studies, Mysore, and PGPPM from Indian Institute of Management (IIM), Bangalore
5	Disclosure of relationships between directors (in case of appointment of a director);	NA
6	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19	Mrs. Gauri Surendra Trivedi (DIN: 06502788) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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**"Annexure B"**

Disclosure as per SEBI Circular in Respect of Resignation of M/s Somani & Associates from Secretarial Auditor is as under:-

Sr. No.	Particulars	Description
1	Name of Auditors	M/s Somani & Associates
2	Reason for Change viz. appointment , resignation, removal, death or otherwise	Resignation, due to personal reasons
3	Date of appointment / cessation (as applicable) & term of appointment ;	With effect from 13/08/2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

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**"Annexure C"**

Disclosure as per SEBI Circular in Respect of Appointment of M/s Deepika Mishra & Associates, Practicing Company Secretaries as Secretarial Auditor is as under:-

Sr. No.	Particulars	Description
1	Name of Auditors	M/s Deepika Mishra & Associates
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 13/08/2026, for the financial year 2026-27 subject to the approval of the Members of the Company at the ensuing 40th Annual General Meeting
4	Brief Profile (in case of appointment)	Deepika Mishra & Associates is a practicing Company Secretaries firm, registered with the Institute of Company Secretaries of India (ICSI). The firm deals in various Corporate Laws Matters and solving client's problems relating to business compliances. Our services also include approvals from different government departments like approval from Ministry of Corporate Affairs (MCA), Registrar of Companies, (ROC) Foreign Investment Promotion Board(FIPB), Reserve Bank of India (RBI), Non-banking finance companies etc.
5	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

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Independent Auditor's Limited Review Report on the Unaudited Standalone Quarterly and Year to Date Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
NIKHIL ADHESIVES LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Nikhil Adhesives Limited** ('the Company') for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on this Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing



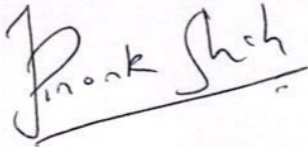
Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The review of unaudited financial results for three months period ended June 30, 2025, was reviewed by the predecessor auditor where unmodified conclusions were expressed. Our report is not modified in respect of these matters.

For PHD & Associates

Chartered Accountants

Firm Registration No. 111236W



Pinang Shah

Partner

Membership No.: 120229

UDIN: 26120229AQBMEQ8584

Place: Mumbai

Date: 13th August 2026



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	INCOME				
	Revenue from operations	18,858.79	16,595.50	12,525.21	55,355.35
	Other income	18.80	24.78	11.16	226.90
	Total Income	18,877.59	16,620.28	12,536.37	55,582.25
2	EXPENSES				
	Cost of materials consumed	14,651.80	10,272.16	8,909.12	39,103.66
	Purchases of stock-in-trade	340.61	1,547.76	307.10	1,854.87
	Changes in inventories of finished goods and stock-in-trade	(541.71)	419.60	16.41	395.52
	Employee benefits expense	738.22	691.63	659.02	2,733.73
	Finance costs	158.44	140.77	181.24	634.94
	Depreciation and amortization expenses	187.79	178.69	200.11	752.71
	Other expenses	2,384.56	2,540.46	1,618.48	7,712.95
	Total Expenses	17,919.71	15,791.07	11,891.47	53,188.38
3	Profit/(loss) before exceptional items and tax (1-2)	957.88	829.21	644.90	2,393.87
4	Exceptional Items	-	-	-	36.56
5	Profit/(loss) before tax (3-4)	957.88	829.21	644.90	2,357.31
	Tax expenses				
	(a) Current tax	245.00	195.00	110.00	565.00
	(b) Deferred tax	(19.57)	6.42	0.45	56.34
6	Total Tax Expense	225.43	201.42	110.45	621.34
7	Profit for the year/period (5-6)	732.45	627.79	534.45	1,735.96
	Other Comprehensive Income				
	<u>Items that will not be reclassified to profit or loss</u>				
	i) Change in fair value of financial assets	0.29	(0.05)	0.09	0.24
	ii) Remeasurement of defined benefit plans	5.66	21.16	(27.61)	21.56
	Income Tax relating to above items that will not be reclassified to profit or loss	(1.43)	(5.33)	6.95	(5.43)
8	Total Other Comprehensive Income	4.52	15.78	(20.57)	16.37
9	Total Comprehensive Income (7+8)	736.97	643.57	513.88	1,752.34
10	Paid-up Equity Share Capital (Face value of Re. 1/- per share)	459.43	459.43	459.43	459.43
11	Other Equity	-	-	-	-
12	Basic and Diluted Earnings Per Share (EPS) in Re. (Not annualized for the quarterly periods)	1.59	1.37	1.16	3.78

See accompanying notes to the financial results



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CONTINUATION SHEET

Notes :

- 1 The standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 13, 2026 and subjected to a limited review by the Statutory Auditors of the Company.
- 2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act 2013 (the Act) read with Companies (Indian Accounting Standards), Rules, 2015 as amended.
- 3 The Company is engaged in business of Manufacturing and Trading of adhesives, binders, emulsions, chemicals, monomers and solvents. The Company is currently engaged primarily in the business of Manufacturing the adhesives, binders, emulsions, chemicals, monomers and solvents, which constitutes its sole reporting segment in accordance with IND AS 108 'Operating Segments'
- 4 Profit/(loss) before tax includes foreign exchange gain/ (loss) for the comparative quarters / year as under:

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Foreign Exchange Gain / (Loss)	36.78	(200.30)	7.87	(228.13)

- 5 Previous period/pervious year figures are regrouped, wherever necessary to make them comparable with those of current period.

For Nikhil Adhesives Limited

For Identification Purpose Only


(Umesh J. Sanghavi)
DIN: 00491220
Chairman & Managing Director



Date : 13th August, 2026
Place : Mumbai





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August 13, 2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

BSE Scrip Code No: 526159

Sub: Declaration/Certification on Financial Results for the quarter ended on 30.06.2026

Dear Sir/Madam,

Pursuant to regulation 33(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we the undersigned hereby certify that the financial results for the quarter ended on 30.06.2026, do not contain any false or misleading statement or figures that do not omit any material fact which may make the statements or figures contained therein misleading.

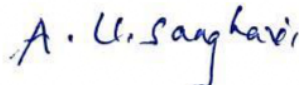
This is for your information and records.

Thanking you,

Yours faithfully,

For Nikhil Adhesives Limited


* Mr. Umesh Jayantilal Sanghavi (CEO)
Place: Mumbai
Date : 13.08.2026


* Mrs. Anita Umesh Sanghavi (CFO)
Place: Mumbai
Date : 13.08.2026

