

To,

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

**Date: 30.06.2025**

Dear Sir/Madam,

**Sub: Disclosure of reason for delay in submission of audited financial results for the quarter and financial year ended on March 31, 2025 pursuant to the Securities and Exchange Board of India ("SEBI") Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018.**

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 2025, 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, During the financial year, the Company has transitioned its accounting system from Tally to Zoho ERP. Due to this transition, the financial data for the year has been partially maintained across two separate software systems. As a result, the statutory auditors are requiring additional time to verify and reconcile the accuracy of the consolidated financial data sourced from both systems.

While the Company has compiled the annual financial statements, the audit process is still ongoing and the results are yet to be finalized and approved.

We kindly request your understanding and seek your permission to hold the Board Meeting as on 02<sup>nd</sup> July, 2025. We will ensure compliance with all other relevant regulatory requirements and will promptly submit the financial results as soon as they are approved in the Board Meeting.

We apologize for any inconvenience caused and assure SEBI that the delay is only due to the aforementioned reason and is in the best interest of enhancing the accuracy and reliability of the company's financial statements.

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We request your kind consideration of this matter and look forward to your understanding and support.

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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