



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



To,

November 04, 2025

The Manager- Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort, Mumbai-400 001.

BSE Scrip Code: 526159

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Meeting of Board of Directors of Nikhil Adhesives Limited is scheduled to be held on Thursday, November 13, 2025 at the Registered Office of the Company situated at 902, 9th Floor, A-Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (East), Mumbai- 400069, inter-alia to consider and approve the following transactions:

- a. To consider and approve the Unaudited Financial Results along with the limited review report for the quarter and half year ended 30th September 2025.
- b. Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from October 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Nikhil Adhesives Limited

Rajendra Sanghavi

Director

DIN: 00245637

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.