

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

Sub: Outcome of the Board Meeting held on 12th August, 2025

Dear Sir,

The Board of Directors of the Company at their Meeting held today i.e. on Tuesday, the 12th August, 2025; considered and approved the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2025. In respect of this, we enclosed herewith the following:

- (a) The Un-Audited Financial Results for the 1st Quarter ended 30th June, 2025.
- (b) Limited Review Report issued by M/s. M C Asawa & Co., Chartered Accountants., Statutory Auditors of the Company, on the Un-audited Financial Results of the Company for the 1st quarter ended 30th June, 2025.

The Board of Directors also considered and approved following:

(a) ANNUAL GENERAL MEETING (AGM)

The 34th Annual General Meeting of the Members of the Company will be held on Thursday, 25th September, 2025 at 4:00 p.m. through Video Conference.

(b) E-VOTING DETAILS FOR AGM

- The remote e-voting period will commence from Monday, 22nd September, 2025 (9.00 a.m. IST) and will end on Wednesday, 24th September, 2025 (5.00 p.m. IST).
- The Members holding shares in the Company as on Thursday, 18th September, 2025 shall be eligible for e-voting for the AGM.

(c) BOOK CLOSURE DETAILS

The Company's Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain close from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

(d) APPOINTMENT OF NEW INDEPENDENT DIRECTOR

Appointed Mr. Vipul Desai as the Additional Director (Non-Executive Independent Director) w.e.f. 12th August, 2025 on recommendation of Nomination & Remuneration Committee.

Further, this is to confirm that Mr. Vipul Desai is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

SONAL ADHESIVES LIMITED

Regd. Off. : Plot No. 28/1A, Village Dheku, Takai Adoshi Road, Off. Khopoli-Pen Road, Taluka - Khalapur, Dist. - Raigad, P. O. Khopoli - 410 203.

CIN No. L02004MH199PLC064045 Email : info@sonal.co.in Tel No.+91 2192 262620 / +91 22 49633128

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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	Appointment of Mr. Vipul Desai as an Additional Director (Non-Executive Independent Director) of the Company
2	Date of appointment/cessation (as applicable) Term of Appointment	12 th August, 2025
3	Brief Profile (in case of appointment)	Qualifications - B.Com (Hons), LLB, FCS, ACMA, Hon. ACIA (Florida, USA) Experience – More than 45 years Expertise areas - Strategist, Economist, Fiscal and Governance Professional
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
5	Shareholding in the Committee	Nil
6	No of Companies serving as an Independent Director	2

(e) RETIREMENT OF INDEPENDENT DIRECTOR

Noted that Mr. Nitin Rane, Independent Director of the Company will cease to be Independent Director of the Company w.e.f. 25th September, 2025 **due to retirement** i.e. completion of tenure.

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	Retirement - Completion of tenure as an Independent Director pursuant to Section 149(11) of the Companies Act, 2013.
2	Date of appointment/cessation (as applicable) Term of Appointment	With effect from close of business hours of 25 th September, 2025.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

(f) RE-CONSTITUTION OF COMMITTEE OF BOARD

Re-constituted composition of the Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee w.e.f. 12th August, 2025. The compositions of reconstituted committees are as under:

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S. No.	Name of Committee	Name of Members	Designation
1	Audit Committee	Mr. Vipul Desai – Independent Director Mr. Tejas Shah – Independent Director Mr. Sandeep Arora – Non Independent Director	Chairman Member Member
2	Nomination Remuneration Committee	Mr. Tejas Shah – Independent Director Mr. Vipul Desai – Independent Director Mrs. Mridu Arora – Non Independent Director	Chairman Member Member
3	Stakeholder Relationship Committee	Mr. Tejas Shah – Independent Director Mrs. Mridu Arora – Non Independent Director Mr. Sandeep Arora – Non Independent Director	Chairman Member Member

(g) APPOINTMENT OF STATUTORY AUDITORS IN PLACE OF RETIRING STATUTORY AUDITORS

The existing Statutory Auditors of the Company, M/s. M C Asawa & Co, Chartered Accountants, will complete their term of five years and are due to retire at the forthcoming 34th Annual General Meeting of the Company.

The Board of Directors of the Company appointed M/s Haziyani & Associates (FRN: 030087C) Chartered Accountants as the Statutory Auditor of the Company.

The Board has approved and recommended for the approval of shareholders at the ensuing Annual General Meeting of the Company, appointment of M/s Haziyani & Associates, Chartered Accountants as the Statutory Auditors of the Company for the first term of five consecutive years i.e. from FY 2025-26 to FY 2029-30 i.e. from the conclusion of the 34th Annual General Meeting of the Company till the conclusion of the 39th Annual General Meeting.

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

S. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment - M/s Haziyani & Associates (FRN: 030087C), Chartered Accountants appointed as Statutory auditor of Company.
2	Date of appointment/cessation (as applicable) Term of Appointment	12 th August, 2025 term of five consecutive years i.e. from FY 2025-26 to FY 2029-30 i.e. from the conclusion of the 34 th Annual General Meeting of the Company till the conclusion of the 39 th Annual General Meeting
3	Brief Profile (in case of appointment)	M/s. Haziyani & Associates is a distinguished firm of Chartered Accountants based in Nagpur. With over a decade of experience, the firm has established a strong reputation as a trusted advisor

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		in the financial domain. They specialize in a wide range of services, including statutory audits, forensic audits, tax and regulatory services, and transfer pricing. Their comprehensive and client-centric approach ensures tailored financial solutions across diverse business needs.
4	Disclosure of relationships between directors (in case of appointment of a director)	Firm or Partners are not related to any of the Directors on the Board.

(h) RETIREMENT OF STATUTORY AUDITORS

The existing Statutory Auditors of the Company, M/s. M C Asawa & Co, Chartered Accountants, will complete their term of five years at the forthcoming 34th Annual General Meeting of the Company.

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	Retirement
2	Date of appointment/cessation (as applicable) Term of Appointment	With effect from close of business hours of 25 th September, 2025 (AGM).
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Reason of Cessation	Retirement - Completion of tenure as a Statutory Auditors.

(i) APPOINTMENT OF SECRETARIAL AUDITORS FOR FY 2025-26

The Board of Directors of the Company appointed CS Prashant Diwan (FCS: 1403) Company Secretary as the Secretarial Auditor of the Company for the FY 2025-26.

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

S. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment – CS Prashant Diwan (FCS: 1403), Company Secretary as the Secretarial Auditor

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2	Date of appointment/cessation (as applicable) Term of Appointment	12 th August, 2025 Term - FY 2025-26
3	Brief Profile (in case of appointment)	CS Prashant Diwan is a professionally managed proprietorship firm of Practicing Company Secretary based in Mumbai, India. With a total of 42 years of rich professional experience, CS Prashant Diwan has been consistently delivering expert services across a broad spectrum of corporate matters. His practice includes services such as company incorporation, routine statutory compliances, and securing various government approvals. Over the years, he has successfully served a diverse clientele comprising large corporate groups, listed entities, foreign corporations, subsidiaries of foreign companies, SMEs, NGOs/trusts, LLPs, and more.
4	Disclosure of relationships between directors (in case of appointment of a director)	CS Prashant Diwan is not related to any of the Directors on the Board.

(j) APPOINTMENT OF COST AUDITOR FOR THE FINANCIAL YEAR 2025–26

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company has appointed M/s. S K Agarwal & Associates (Firm Registration No. 100322), Practicing Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2025–26.

The appointment is in accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Cost Records and Audit) Rules, 2014, and other applicable provisions, if any. The remuneration payable to M/s. S K Agarwal & Associates will be placed before the shareholders for ratification at the ensuing Annual General Meeting.

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as follows:

S. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) Term of Appointment	12 th August, 2025 Appointed as the Cost Auditor of the Company for conducting Cost Audit for the FY 2025-26.
3	Brief Profile (in case of appointment)	M/s. S K Agarwal & Associates is a reputed firm

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		of Cost Accountants, offering specialized services in the areas of cost accountancy, cost audit, GST, and income tax. With a strong commitment to accuracy, compliance, and value-driven advisory, the firm caters to a wide range of clients across industries. Their expertise lies in delivering tailored financial solutions that support efficient cost management and regulatory adherence.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the same on record and acknowledge the receipt.

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



Sandeep Arora
Managing Director
DIN: 00176939



Date: 12.08.2025
Place: Khopoli

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REG. OFFICE: Plot No.28/1A, Village Dheku, Takai Adoshi Road, Off. Khopoli Pen Road, Tal. Khalapur, Dist.Raigad - 410203 Maharashtra

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PART I

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in Lakhs)

S. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
		30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025	31st March, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Revenue from Operations	2,828.75	3,181.40	2,488.13	11,033.26	10,065.11
2	Other Income	21.35	55.92	23.70	133.78	98.75
3	Total income (1+2)	2,850.11	3,237.32	2,511.83	11,167.04	10,163.86
4	Expenses					
	(a) Cost of Materials consumed	2,602.13	2,372.36	2,117.95	9,751.36	9,044.27
	(b) Purchase of stock-in-trade	8.90	107.60	3.59	132.40	37.14
	(c) Changes in inventories of Finish Goods, work-in-progress and Stock in Trade	(155.80)	299.50	116.37	39.19	10.17
	(d) Employee benefits expense	12.14	13.72	8.98	52.14	39.18
	(e) Finance Cost	24.82	77.70	9.98	129.12	66.55
	(f) Depreciation and amortisation expense	31.40	16.21	17.46	74.20	70.37
	(g) Other expenses	270.40	293.08	151.75	746.10	646.94
	Total expenses	2,794.00	3,180.17	2,426.09	10,924.52	9,914.62
5	Profit before Tax (3-4)	56.11	57.15	85.74	242.52	249.24
6	Tax Expenses					
	(a) Current Tax	7.81	1.89	23.40	50.32	56.92
	(b) Short/ (Excess) provision of Taxation for previous periods	-	-	-	5.63	-
	(c) Deferred Tax	3.54	16.16	(1.87)	10.08	6.88
7	Net Profit/ (Loss) for the Period (5-6)	44.75	39.10	64.21	176.49	185.45
8	Other Comprehensive Income					
	(a) (i) Item that will not be reclassified to Profit or Loss	(0.25)	(1.17)	0.05	(1.02)	0.19
	(a) (ii) Income tax related to item that will not be reclassified to Profit or Loss	0.06	0.30	(0.01)	0.26	(0.05)
	(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	(0.19)	(0.88)	0.04	(0.77)	0.14
9	Total Comprehensive Income (7+8)	44.57	38.22	64.25	175.73	185.58
10	Paid-up Equity Share Capital (Face Value Rs. 10/-)	606.10	606.10	606.10	606.10	606.10
11	Earnings per share (of Rs.10/- each) (not annualised)					
	(a) Basic	0.74	0.65	1.06	2.91	3.06
	(b) Diluted	0.74	0.65	1.06	2.91	3.06

Notes :

1. The above Results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee & taken on record by the Board of Directors at its meeting held on 12th August, 2025.
2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 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 Ind AS compliant financial results, pertaining to the period June 30, 2025 are subject to limited review repor. The management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
5. As intimated by the company's Registrars, the investor's complaints pending as on 31st March 2025 and as on 30th June 2025 were Nil.
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 : 12th August. 2025



For SONAL ADHESIVES LIMITED

Sandeep Arora
Managing Director
DIN :- 00176939



M. C. Asawa & Co.
Chartered Accountants

404 A, 3rd Floor, Brij Bhumi Complex, Telephone Exchange Square,
Central Avenue, NAGPUR - 440008, Maharashtra, India
Mobile : +91 99300 94011 Email : casardamukund@gmail.com

Date: 12th August, 2025

Review Report to the Board of Directors of Sonal Adhesives Limited

I have reviewed the accompanying Statement of Unaudited Financial Results of Sonal Adhesives Limited (Name of the Company) for the quarter ended 30th June, 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No.CIRICFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

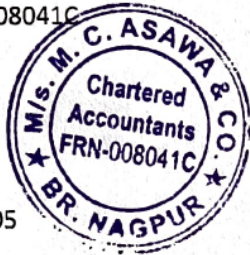
This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Director, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular. My responsibility is to express a conclusion on the Statement based on my review.

I conducted my review of the Statement in accordance with the Standard on Review Engagements (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 I 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 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 me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulation, 2015 read with SEBI circular dated July 5, 2016 including the manner it is to be disclosed, or that it contains any material misstatement.

For
M. C. Asawa & Co.
Chartered Accountants
Firm Registration No: 008041C


Mukund Sarda
Proprietor



Membership No: 163405
Place: Khopoli

UDIN :- 25163405BMKVXX5254