

23.12.2025

To
The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 526901

Dear Sir

Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the 3rd Quarter ended 31st December, 2025 and Closure of Trading Window

Dear Sir

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th February, 2026 at 4:00 p.m. inter-alia to consider and approve Un-audited Financial Results for the 3rd Quarter ended 31st December, 2025.

Further to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Code of the Company, the Trading Window for dealing in the Securities of the Company for all the Designated Persons including insiders shall remain closed from 1st January, 2026 to 14th February, 2026 (both days inclusive).

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

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

Sandeep Arora
Managing Director
DIN: 00176939

SONAL ADHESIVES LIMITED

Regd Off: Plot No. 28/1A, Village Dheku, Takai Adoshi Road, off. Khopoli-Pen Road, Taluka – Khalapr, Dist – Raigad, P. O. Khopoli – 410203.
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