



Date: 13th May,2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

NSE Symbol: SPEB

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the SPEB Adhesives Limited is scheduled to be held on Monday, May 18, 2026 to consider and approve the Audited Financial Results of the Company for the Half year and Financial Year ended March 31, 2026, along with Auditor's Report

As intimated earlier on March 27, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company was already closed from Wednesday, April 01, 2026 till 48 hours after the announcement of financial results for the Half year and Financial Year ended March 31, 2026.

This is for your information and records.

Thanking you,

For SPEB Adhesives Limited
(Formerly known as SPEB Adhesives Private Limited)

Gaurav Kirti Vithlani

DIN: 00838641

Managing Director

Address: Plot No. J 33, MIDC, Taloja,
Raigad, Panvel, Maharashtra – 410208.