



05.07.2024

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

Scrip Code No. 526901

Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/ Madam,

With reference to the above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 15th July, 2024 at 04.00 p.m. at the registered office of the Company to consider and transact the following businesses:

1. Fundraising for near future requirements and suitable instrument/structure.
2. Any other matter with the permission of the Board.

Further we inform that, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct - Prohibition of Insider Trading Policy, trading in Securities of the Company will remain closed for all the Directors, officers and designated employees of the Company including insiders shall remain closed from 1st July, 2024 to 14th August, 2024 (both days inclusive).

We request you to kindly take the above information on record.

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 – Khalapur, Dist. – Raigad, P. O. Khopoli – 410 203.
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