

To,

**The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai-400001**

Date: 14.02.2025

Dear Sir/Madam,

Sub: Disclosure of reason for delay in submission of financial results for the quarter ended on December 31, 2024 pursuant to the Securities and Exchange Board of India (“SEBI”) Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018.

We, Hindustan Adhesive Limited, a listed company under the provisions of the Securities and Exchange Board of India (SEBI) regulations, wish to inform SEBI about the delay in holding the Board Meeting for the approval of the Financial Results for the quarter ended 31st December 2024, as per the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We understand that the regulation mandates the approval of financial results within 45 days from the end of the quarter. However, due to the ongoing implementation of an upgraded software system, specifically the transition from Tally software to Zoho Books Software, we are unable to complete the financial closing process in time to convene the Board Meeting within the specified 45-day period.

The reason for the delay is that the new software is intended to ensure better accountability, reliability, and efficiency in the preparation of financial statements. This transition process involves thorough reconciliation and verification procedures to ensure the accuracy and reliability of the financial data, which requires additional time. As a result, the finalization of the financial statements has taken longer than anticipated.

We kindly request your understanding and seek your permission to hold the Board Meeting as on 20th February, 2025. We will ensure compliance with all other relevant regulatory requirements and will promptly submit the financial results as soon as they are approved in the Board Meeting.

We apologize for any inconvenience caused and assure SEBI that the delay is only due to the aforementioned reason and is in the best interest of enhancing the accuracy and reliability of the company’s financial statements.

We request your kind consideration of this matter and look forward to your understanding and support.

Thanking you,

Yours Sincerely,


For HINDUSTAN ADHESIVES LIMITED

**ASHOK KUMAR PATHAK
WHOLE-TIME DIRECTOR
DIN NO- 09283908**

 B-2/8, Safdarjung Enclave, New Delhi - 110029, India

 contact@bagla-group.com

 www.bagla-group.com

 +91-8448440430

CIN No. L74899DL1988PLC031191



Sticking to our promises since 1988
