

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400023

21.10.2024

Dear Sir,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

We are writing to inform you of an incident that has occurred within our company, which impact our compliance with insider trading regulations. We experienced a significant crash of our computer systems, resulting in the loss of critical data, including records related to insider trading and disclosures mandated under the SEBI (PIT) regulations. Despite our immediate response to mitigate the impact of this incident, we have identified that certain data concerning insider trading activities has been irretrievably lost.

We want to assure you that we take this matter very seriously and are implementing the following measures:

1. **Investigation:** We are conducting a thorough investigation to determine the cause of the system failure and ensure that such incidents do not recur.
2. **Data Recovery Efforts:** We are engaging with IT specialists to recover as much data as possible and to restore our systems to full functionality.
3. **Reinforcement of Internal Controls:** We are reviewing and enhancing our internal controls related to data management and insider trading compliance.

We understand the importance of transparency and regulatory but after taking all that measures we are unable to retrieve our data. We are again installing the software in our system and will also ensure that we comply with all reporting requirements as mandated under SEBI (PIT) Regulations in future and will take all the measures so that this incident will not occur again.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking You,

Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED

**Madhusudan Bagla
(Managing Director)
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