24.09.2026

Scrip Code No. 526901

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

Sub: Proceedings of the 35th Annual General Meeting of the Company held on 24th September, 2026

Dear Sir

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 35th Annual General Meeting of the Company held today i.e. Thursday, the 24th September, 2026 through Video conferencing.

Kindly take the above intimation on your record

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

Sandeep Mohanlal Arora
Digitally signed by Sandeep Mohanlal Arora
Date: 2026.09.24 17:08:45 +05'30'

Sandeep Arora
Managing Director
DIN: 00176939

Encl: As above

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.
CIN No. L02004MH1991PLC064045 Email: info@sonal.co.in Tel No +91 2192262620 Fax: +91 2192 268478 Tel No. +91 22 61316131
www.sonal.co.in

GIST OF PROCEEDINGS OF THE 35TH AGM OF SONAL ADHESIVES LIMITED

1. **Date, time and Venue of the Meeting:**

The 35th Annual General Meeting of the Company was held today i.e. Thursday, the 24th September, 2026 and the meeting commenced at 4:11 p.m. through Video Conferencing. The meeting was concluded at 4:25 p.m.

2. **Brief details of items deliberated at the Meeting and result thereof:**

- Mrs. Mridu Arora, Chairperson of the Company occupied the Chair.
- Mrs. Mridu Arora, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Chairperson requested Mr Sandeep Arora to deliver speech and continue proceeding of the meeting.
- Mr Sandeep Arora informed that remote e-voting commenced at 9:00 a.m. on 21st September, 2026 and ended at 5:00 p.m. on 23rd September, 2026. He also informed the availability of e-voting facility during the meeting for the members, who did not use the remote e-voting facility, to cast their vote of the business items of the Notice of Meeting.
- The following items of Ordinary and Special Business as set out in the Notice calling the Meeting were put for shareholders' approval:

  (a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon
  (b) To appoint a director in place of Mrs. Mridu Sandeep Arora (DIN: 07260461), who retires by rotation and being eligible, offers herself for re-appointment.
  (c) Re-appointment of Mr. Sandeep Arora as Managing Director
  (d) Ratify Remuneration of the Cost Auditor for the FY 2026-27

- Mr Sandeep Arora informed the members that Mr. Prashant Diwan, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting facility provided during the Annual General Meeting.
- Mr Sandeep Arora informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.sonal.co.in and on the website of CDSL www.evoting.cdsl.com immediately after the result is declared.

3. **Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

- Further, the facility for electronic voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

- The resolutions set out in the Notice calling the 35th Annual General Meeting were carried out at the AGM. The scrutinizers report on the result of remote e-voting and e-voting at Annual General Meeting will be made available within two working days from the conclusion of the meeting.

For **Sonal Adhesives Limited**

Sandeep Mohanlal Arora

Digitally signed by Sandeep Mohanlal Arora
Date: 2026.09.24 17:09:52 +05'30'

Sandeep Arora
Managing Director
DIN: 00176939

Place: Mumbai
Date: 24.09.2026