NIKHIL ADHESIVES LIMITED
An ISO 9001 : 2015 Certified Company
Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building,
Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.
Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062

November 4, 2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001

BSE Scrip Code: 526159

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Meeting of Board of Directors of Nikhil Adhesives Limited is scheduled to be held on Friday, November 13, 2026 at the Registered Office of the Company situated at 902, 9th Floor, A-Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (East), Mumbai- 400069, inter-alia to consider and approve the following transactions:

a. To consider and approve the Unaudited Financial Results along with the limited review report thereon for the quarter and half year ended on 30th September 2026;

b. Any other Matter with Permission of Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from October 1, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Nikhil Adhesives Limited**
rajendra jayantilal sanghavi
Digitally signed by rajendra jayantilal sanghavi
Date: 2026.11.04 13:00:20 +05'30'
Rajendra Jayantilal Sanghavi
Director
DIN: 00245637