Speb Adhesives Limited.
(Formerly Known as Speb Adhesives Pvt Ltd)
Manufacturers : Synthetic Rubber Adhesive
Plot No.J-33, M.I.D.C, Taloja- 410 208 Dist - Raigad
Mob No.+91-7738532223
Email:kirti@speb7.com Web: www.speb7.com
CIN NO. L99999MH1990PLC058873

Date: 02nd November,2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

NSE Symbol: SPEB

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the SPEB Adhesives Limited is scheduled to be held on Thursday, November 05, 2026 to consider and approve the Unaudited Financial Results along with the Limited Review Report for the quarter and half year ended on September 30, 2026, in accordance with Regulation 33 of the SEBI Listing Regulation.

As intimated earlier on September 30, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company was already closed from Thursday, October 01, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026.

This is for your information and records.

Thanking you,

For SPEB Adhesives Limited
(Formerly known as SPEB Adhesives Private Limited)

MONIKA DHAWAN
Digitally signed by MONIKA DHAWAN
Date: 2026.11.02 13:25:40 +05'30'

Monika Dhawan
Membership No.: 31476
Company Secretary