



Speb Adhesives Limited.

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

Date: 6th September, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051 India

NSE Symbol: **SPEB**

Subject: Intimation of Newspaper Publication for the 36th Annual General Meeting of the Company to be held on Monday, 28th September, 2026 through Video Conference ('VC') /Other Audio-Visual Means ('OAVM').

Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published today i.e. 6th September, 2026 in Free Press (English Newspaper) and Navashakti Newspaper (Regional) with respect to the completion of dispatch of electronic copies of Annual Report for the Financial Year 2025-26 along with the Notice of the 36th AGM of the Company, scheduled to be held on Monday, 28th September, 2026 through VC/OAVM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs for conducting AGM through VC/OAVM.

This information is available on the website of the company <https://www.speb7.com/investor-relations/>

This is for your information and records.

Thanking you,

Yours sincerely,

SPEB Adhesives Limited

(Formerly known as SPEB Adhesives Private Limited)

Gaurav Kirti Vithlani

DIN: 00838641

Managing Director

Address: Plot No. J 33, MIDC, Talaja,
Raigad, Panvel, Maharashtra – 410208.

