



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 : U99999MH1990PLC058873

Date: 18th May, 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: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on today i.e. Monday, May 18, 2026 has considered and approved the following businesses.

1. The Audited Financial Results for the half-year and Financial Year ended March 31, 2026, along with the Audit Report issued by the Statutory Auditors.

We hereby confirm that M/s CVK & Associates, Chartered Accountants, (Firm Registration No.: 101745W), Statutory Auditors of the Company, have issued an Audit Report with an unmodified opinion on the aforesaid financial results

2. Declaration for Unmodified Opinion as pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure I**.
3. Statement of Deviation(s) or Variation(s) pursuant to Regulation 32 of the SEBI (LODR) Regulation 2015 for the Half Year Ended on March 31, 2026, are enclosed herewith as **Annexure II**

We would hereby further inform you that the said statement is reviewed by the Audit Committee in its meeting held on today, Monday, May 18, 2026

4. Approved appointment of M/s Joshi Gadgil & Co, (Firm Registration No. 138022W), as the Internal Auditor of the Company for the FY 2026-27
The relevant details in terms of SEBI master circular are attached herewith as **Annexure III**



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5. Approved appointment of secretarial auditor M/s. D Maurya and Associates, Practicing Company Secretary (ACS: A22005), as the Secretarial Auditor of the Company for the FY 2025-26 and 2026-27.

The relevant details in terms of SEBI master circular are attached herewith as **Annexure IV**

6. Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **Annexure V**

The meeting commenced at 05:00 p.m. and concluded at 6:00 p.m.

Kindly take the same on records.

Thanking you,

Yours sincerely,

For **SPEB Adhesives Limited**

(Formerly known as SPEB Adhesives Private Limited)

Gaurav Kirti Vitlani

DIN: 00838641

Managing Director

Address: Plot No. J 33, MIDC, Taloja,

Raigad, Panvel, Maharashtra — 410208.

Independent Auditor's Report on the Audit of Half-Yearly and Annual Standalone Financial Results

TO THE BOARD OF DIRECTORS OF

SPEB ADHESIVES LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone half-yearly financial results of SPEB Adhesives Ltd. (the company) for the half year ended 31st March 2026 and the year to date results for the period from 1st April 2025 to 31st March 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India of the financial position, cashflow statement, the net profit and other financial information of the company for the half year ended 31st March 2026 as well as the year to date results for the period from 1st April 2025 to 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the financials. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting

Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial control with reference to financial statements in place and the operating effectiveness of such control.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

Conclude on the appropriateness of the Management and the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

For CVK & Associates
Chartered Accountants
Firm's Registration No.101745W

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YESHWANT JOSHI



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Shrinivas Y. Joshi
Partner
Membership Number 032523

UDIN:26032523PESBSJ4301
Place: Mumbai
Date: 18th May,2026

SPEB ADHESIVES LTD
Plot No. J 33, MIDC, Taloja, Raigad, Panvel- 410208, Maharashtra, India
CIN : U99999MH1990PLC058873
STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 31ST MARCH, 2026

(Rs. in Lacs)

Particulars	As at 31st March, 2026	As at 31st March, 2025
I. EQUITY & LIABILITIES		
(1) Shareholders' Funds		
(a) Share Capital	2,246.46	1,761.06
(b) Reserves and Surplus	3,328.55	774.99
(b) Money Received against share warrants	-	-
(2) Share Application Money Pending Allotment		
	-	-
(3) Non-Current Liabilities		
(a) Long-Term Borrowings	-	-
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long term Liabilities	-	-
(d) Long Term Provisions	9.76	5.37
(4) Current Liabilities		
(a) Short-Term Borrowings	(0.86)	-
(b) Trade Payables		
(A) Total outstanding dues of micro and small enterprise	2.02	-
(B) Total outstanding dues of creditors other than micro and small enterprise	154.67	92.23
(c) Other Current Liabilities	50.47	29.63
(d) Short-Term Provisions	6.04	64.11
TOTAL EQUITY & LIABILITIES	5,797.11	2,727.39
II. ASSETS		
(1) Non-Current Assets		
(a) Property Plant & Equipment and Intangible Assets		
(i) Property, Plant & Equipment	350.24	230.39
(ii) Intangible Assets	-	-
(iii) Capital Work-in-Progress	-	-
(iv) Intangible Assets under Development	-	-
(b) Non-Current Investments	-	-
(c) Deferred Tax Assets (Net)	-	-
(d) Long Term Loans and Advances	1,302.06	0.60
(e) Other Non-Current Assets	11.01	0.38
(2) Current Assets		
(a) Current Investments	-	-
(b) Inventories	314.31	241.03
(c) Trade Receivables	804.24	685.79
(d) Cash and Bank Balance	2,967.07	1,479.96
(e) Short-Term Loans and Advances	42.11	35.74
(f) Other Current Assets	6.07	53.50
TOTAL ASSETS	5,797.11	2,727.39

**For and on behalf of Board of Directors of
SPEB Adhesives Ltd**

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Gaurav Vithlani
Managing Director
DIN : 00838641
Place: Navi Mumbai
Date: 18th May, 2026

SPEB ADHESIVES LTD
Plot No. J 33, MIDC, Taloja, Raigad, Panvel- 410208, Maharashtra, India
CIN : U99999MH1990PLC058873

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH, 2026

(Rs. in Lacs)

Particulars	Half Year Ended			Year Ended	
	31st March, 2026	30th September, 2025	31st March, 2025	31st March, 2026	31st March, 2025
	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
INCOME					
Revenue from Operations	2,579.97	2,476.86	2,306.98	5,056.83	4,486.52
Other Income	60.66	26.76	68.24	87.42	107.30
TOTAL INCOME	2,640.63	2,503.62	2,375.22	5,144.25	4,593.82
EXPENSES					
Cost of materials consumed	1,743.65	1,544.82	1,600.92	3,288.47	3,093.43
Purchase of Stock-in-Trade	-	-	-	-	-
Change in inventories of Stock-in-Trade and Finished Goods	(66.11)	42.53	(39.50)	(23.58)	14.16
Employee Benefit Expenses	251.04	190.84	173.60	441.88	330.66
Finance Cost	-	-	-	-	-
Depreciation and Amortisation Expense	35.96	25.98	20.32	61.94	43.95
Other Expenses	237.64	208.79	151.77	446.43	265.75
TOTAL EXPENSES	2,202.18	2,012.96	1,907.11	4,215.14	3,747.95
Profit before exceptional and extraordinary items and tax	438.45	490.66	468.11	929.11	845.87
Exceptional Items	-	-	-	-	-
Profit before extraordinary items and tax	438.45	490.66	468.11	929.11	845.87
Extraordinary Items	-	-	-	-	-
Profit before tax	438.45	490.66	468.11	929.11	845.87
Tax Expenses					
Current Tax (Income Tax)	111.53	125.47	129.48	237.00	223.78
Deferred Tax	-	-	13.88	-	16.62
Short/(Excess) Provision Of Previous Year	5.53	-	-	5.53	-
Profit/(Loss) for the period from Continuing operations	321.39	365.19	324.75	686.58	605.47
Profit/(Loss) for the period from Discontinuing operations	-	-	-	-	-
Tax expense of discontinuing operations	-	-	-	-	-
Profit/(Loss) for the period from Discontinuing operations (after tax)	-	-	-	-	-
Profit/(Loss) for the period	321.39	365.19	324.75	686.58	605.47
Paid up Equity Share Capital (Face Value of Rs.10/-)	2,246.46	1,761.06	1,761.06	2,246.46	1,761.06
Reserves & Surplus				3,328.55	774.99
Earning per equity share					
Basic	1.68	2.07	1.84	3.59	3.44
Diluted	1.68	2.07	1.84	3.59	3.44

For and on behalf of Board of Directors of
SPEB Adhesives Ltd

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Gaurav Vithlani
Managing Director
DIN : 00838641
Place: Navi Mumbai
Date: 18th May, 2026

SPEB ADHESIVES LTD Plot No. J 33, MIDC, Taloja, Raigad, Panvel- 410208, Maharashtra, India CIN : U99999MH1990PLC058873 STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH, 2026		
(Rs. in Lacs)		
PARTICULARS	For the Year Ended 31st March, 2026	For the Year Ended 31st March, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax for the period	929.11	845.87
Adjustments for:		
Add:		
Depreciation	61.94	43.95
Loss on Sale of Car	-	17.02
Bad Debts written off	2.83	0.84
Income Tax Refund Written Off	0.71	-
Provision for Gratuity	6.39	7.33
Less:		
Interest Received	(83.74)	(66.78)
Sundry Balance Written Back	-	(0.16)
Reversal of Depreciation wrongly provided in previous years	-	(36.21)
Unrealised Foreign Exchange Gain	(2.17)	(1.53)
Operating Profit before Working Capital Changes	915.07	810.33
Adjustments for:		
Increase/(Decrease) in Trade Payables	59.64	11.24
Increase/(Decrease) in Other Current Liabilities	20.84	21.55
Increase/(Decrease) in Short Term Provisions	(60.08)	38.96
(Increase)/Decrease in Inventories	(73.28)	65.50
(Increase)/Decrease in Trade Receivables	(114.29)	(68.71)
(Increase)/Decrease in Short-Term Loans and Advances	(6.37)	1.07
(Increase)/Decrease in Other Current Assets	(4.51)	0.16
(Increase)/Decrease in Other Non-Current Assets	(10.63)	-
Cash Generated From Operations	726.39	880.10
Less : Taxes Paid	(251.91)	(223.78)
Net Cashflow From Operating Activities (I)	474.48	656.32
B. CASHFLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets	(181.79)	(85.66)
Sale of Fixed Assets	-	50.00
Capital Advances	(1,292.68)	-
Interest Received	83.74	66.78
Maturity of FD's	340.02	-
Investment in FDs	-	(645.26)
Net Cashflow From Investing Activities (II)	(1,050.71)	(614.14)
C. CASHFLOW FROM FINANCING ACTIVITIES		
Excess Repayment of Bank Overdraft	(0.86)	-
Fresh Issue of Shares (IPO)	2,718.24	-
IPO Related Expenses	(314.03)	(51.84)
Net Cashflow From Financing Activities (III)	2,403.35	(51.84)
D. NET INCREASE/(DECREASE) IN CASH (I + II + III)	1,827.12	(9.66)
E. OPENING CASH AND CASH EQUIVALENT	263.86	273.52
F. CLOSING CASH AND CASH EQUIVALENT	2,090.98	263.86
Cash and cash equivalents at the end of the period		
Balances with Bank	2,089.17	262.89
Cash in Hand	1.81	0.97
Total	2,090.98	263.86

For and on behalf of Board of Directors of
SPEB Adhesives Ltd

GAURAV KIRTI
VITHLANI

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GAURAV KIRTI VITHLANI
Date: 2026.05.18
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Gaurav Vitlani
Managing Director
DIN : 00838641
Place: Navi Mumbai
Date: 18th May, 2026

Notes:

1. The above audited standalone financial results for the half year & year ended March 31, 2026 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The above audited standalone financial results for the half year and year ended March 31, 2026 have been prepared in accordance with Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014. As per MCA Notifications dated February 16, 2015, Companies whose shares are listed on SME Exchanges as referred to in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, are exempted from the compulsory requirements of adoption of Indian Accounting Standards ("Ind AS").
3. The above audited standalone financial results for the half year and year ended 31st March, 2026 have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company in their meeting held on 18th May, 2026. The Statutory Auditors (Peer Reviewed) of the Company have carried out audit of the standalone financial results for the half year and year ended 31st March, 2026. Their audit report does not have any qualification/modification.
4. The Company has made an Initial Public Offering (IPO) of 60,24,000 Equity Shares (including Offer For Sale of 11,70,000 Equity Shares) of Rs. 10 each at a premium of Rs. 46 aggregating total to Rs. 33.73 Crores (Including Offer For Sale of Rs. 6.55 Crores), in December 2025.
5. The Company has recently entered into a purchase agreement for purchase of Office Premises located at Vashi where an amount of Rs. 865.81 Lacs has been committed.
6. The Company has also entered into an Agreement with a Foreign party where the company pays hiring charges (in AED) for an staff representative of SPEB in Dubai.
7. The Company has only one reportable business segment i.e. Sale of Adhesives. Separate information for segment wise disclosure in accordance with the requirement of Accounting Standard (AS)-17- "Segment Reporting" is given for geographical segment only.
8. Amounts relating to corresponding/previous periods have been regrouped/reclassified wherever necessary to confirm to current period.
9. The Company does not have any subsidiary/ associate/ Joint Venture companies as at 31 March 2026 and therefore there is no requirement of presentation of consolidated accounts
10. The figures for the half ended March 31, 2026 as reported in these Financial Results are the balancing figures between audited figures in respect of the full financial years ended March 31, 2026 and the published year-to-date figures up to the end of the first half of the relevant financial years in RFS

**For and on behalf of Board of Directors of
SPEB Adhesives Ltd**

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Date: 2026.05.18
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Gaurav Vithlani
Managing Director
DIN : 00838641
Place: Navi Mumbai
Date: 18th May, 2026



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CIN : U99999MH1990PLC058873

Annexure 1

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: Declaration under Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to provisions of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that Statutory Auditor of the Company M/s. CVK & Associates, Chartered Accountants, (Firm Registration No.: 101745W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2026.

Kindly take the same on records.

Thanking you,
Yours sincerely,
For **SPEB Adhesives Limited**
(Formerly known as SPEB Adhesives Private Limited)

Gaurav Kirti Vithlani
DIN: 00838641
Managing Director
Address: Plot No. J 33, MIDC, Taloja,
Raigad, Panvel, Maharashtra — 410208



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Annexure 1I

Name of Listed Entity	SPEB Adhesives Limited
Mode of Fund Raising	Public Issue-SME IPO
Date of Raising Funds	04-12-2025 (Allotment date)
Amount Raised (in Rs. Crores)	Rs. 3373444000
Report filed for Half year ended	March 31, 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if Applicable	Not Applicable
Is there a Deviation/Variation in use of funds	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of Shareholder Approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review	Not Applicable
Comments of the auditors, if any	Not Applicable

Original Object	Modified Object if any	Original Allocation (Rs.in Crores)	Modified allocation if any	Fund utilized (Rs.in Crores)	Unutilized Amount (Rs.in Crores)	Amount of deviation and variation for the quarter according to applicable object	Remarks, if any
Investment in Human Resources and Products development	Not applicable	2,043.57	N.A.	Nil	2,043.57	N.A.	Amount lying in Fixed Deposits with banks and other bank balances.
General Corporate Purposes	Not applicable	405.56	N.A.	359.96	45.6	N.A.	
Public Issue Related Expenses	Not applicable	269.11	N.A.	269.11	Nil	N.A.	



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CIN : U99999MH1990PLC058873

Total	2,718.24		629.07	2,089.17		
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Deviation or variation could mean:

- (a) Deviation in the objects or purpose for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc

Thanking you,

Yours sincerely,

For **SPEB Adhesives Limited**

(Formerly known as SPEB Adhesives Private Limited)

Gaurav Kirti Vitlani

DIN: 00838641

Managing Director

Address: Plot No. J 33, MIDC, Taloja,
Raigad, Panvel, Maharashtra — 410208.

CERTIFICATE

To National Stock Exchange,

We, M/s. CVK & Associates, Chartered Accountants, requested by SPEB Adhesives Limited (CIN: U99999MH1990PLC058873) to certify the object wise utilisation of the issue proceeds for the purpose of submission to National Stock Exchange.

Following document was provided by the company: -

1. Copy of Red Herring Prospectus dated 3rd December, 2025.
2. Copy of Bank statements of Escrow account number 6052804290 of Kotak Mahindra Bank from 01/04/2025 to 10/12/2025.
3. Copy of statement of Fixed Deposits of Bank of Baroda from 01/04/2025 to 31/03/2026.
4. Statement of expenditure incurred for Share Issue Expense along with Ledger account of Share issue expenses and suppliers.

Based on the documents provided as above and according to information and explanation given to us, we hereby certify that actual utilisation of issue proceeds up to 31st March, 2026 is as under:-

(Rs. In Lakhs)

Sr. No	Object as disclosed in the Offer Document	Amount disclosed in Prospectus	Actual Utilised Amount	Unutilised Amount	Remarks
1	Part finance cost of establishment	2043.57	-	2043.57	Amount lying in Fixed Deposits with banks and other bank balances
2	General Corporate Purpose	405.56	359.96	45.6	
3	Offer Related Expenses	269.11	269.11	-	
	Total	2,718.24	629.07	2,089.17	

This certificate is issued solely for the purpose to enable compliance with the requirements of submission to National Stock Exchange with respect to the disclosure for utilization of issue proceeds for Listed Entities on NSE Emerge and should not be used by any other person or for any other purpose.

Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For M/s. CVK & ASSOCIATES
Chartered Accountants
Firm Regn. No: 101745W

SHRINIWAS Digitally signed by
YESHWANT SHRINIWAS
JOSHI YESHWANT JOSHI
Date: 2026.05.18
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Place: Mumbai
Date: 18th May, 2026
UDIN: 26032523YAXVDE1296

Shriniwas Y. Joshi
(Partner)
Membership No. 032523



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 : U99999MH1990PLC058873

Annexure III

Sr. No.	Particulars	Remark
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Joshi Gadgil & Co, as the Internal Auditor of the Company for the FY 2026-27
2	Date of appointment	April 18, 2026
3	Term of appointment	Financial Year 2026-27
4	Brief Profile	The firm is a multi-faceted professional services firm established in November 2013 duly registered with ICAI under Firm Registration Number (FRN) as 138022W focusing on providing high quality services. they provide professional expertise and integrated range of services comprising Assurance, IS audits, Tax Advisory, Financial Planning and Accounting Services to various Businesses, Corporate and Private Clients. Our vast knowledge and expertise in various service areas enables us to achieve total customer satisfaction.
5	Disclosure of relationships between Directors	Not Applicable



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Annexure IV

Sr. No.	Particulars	Remark
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of secretarial auditor M/s. D Maurya and Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the FY 2025-26 and 2026-27
2	Date of appointment	April 18, 2026
3	Term of appointment	Financial Year 2025-26 and 2026-27
4	Brief Profile	The firm provides a wide range of professional services in the field of Corporate Laws and Compliances, including Secretarial Audit as per Section 204 of the Companies Act, 2013 Compliance under SEBI (LODR) Regulations, 2015, Incorporation and Regulatory Compliances for Companies and LLPs, XBRL filing and ROC forms filing, Due Diligence, Annual Filings, Board Meeting & AGM related compliances, Matters related to RD, NCLT, etc.
5	Disclosure of relationships between Directors	Not Applicable



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Annexure V

Pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Board of Directors of the Company at their meeting held today i.e. 18th May, 2026 has authorized Following details of the KMP of the Company to determine materiality of an event or information and make disclosures to stock exchange(s) time to time.:

Sr. No	Name and Designation of the Key Managerial Personnel	Contact Details
1.	Kirtikumar Kanayalal Vitlani (Whole Time Director)	kirti@speb7.com Mobile no: 9819462180
2.	Gaurav Kirti Vitlani (Managing Director)	gaurav@speb7.com Mobile no:9324253177
3.	Anilkumar Pandya (Chief Financial Officer)	pandyaanil1958@gmail.com Mobile no: 98210 80788
4.	Monika Dhawan (Company Secretary and Compliance Officer)	cs@speb7.com Mobile no: 9711130776