



Date: 19th January,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: Clarification on Inadvertent Disclosure Regarding Closure of Trading Window

Dear Sir/Madam,

This is in reference to the intimation dated December 30, 2025, submitted by the Company titled “Closure of Trading Window for the quarter ended December 31, 2025.”

In this regard, we wish to place on record that SPEB Adhesives Limited (“the company”) is an company listed on the SME Platform, and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to prepare, approve, and disclose its financial results on a half-yearly basis.

Accordingly, the requirement relating to closure of the trading window in connection with quarterly financial results is not applicable to the Company. The aforesaid intimation regarding closure of the trading window for the quarter ended December 31, 2025, was submitted due to an inadvertent and unintentional human error and does not reflect the correct regulatory position applicable to the Company. The said disclosure was not intended to mislead investors or other stakeholders. The Company hereby clarifies and rectifies that the aforesaid disclosure was made inadvertently and may be treated as withdrawn.

The Company affirms its commitment to ensure strict compliance with all applicable provisions of the SEBI Regulations and other applicable laws and undertakes to exercise due care and diligence in future disclosures.

This is for your information and records.

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.