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: 23rd July, 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: Submission of Certificate as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and (6) including other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015,, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Financial year ended March 31, 2026 and for the period from April 1, 2026 to June 25, 2026.

This is for your information and records.

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

GAURAV KIRTI VITHLANI
Digitally signed by GAURAV KIRTI VITHLANI
Date: 2026.07.23 13:23:30 +05'30'

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

CS Dhirendra Maurya
M.Com, FCS

D Maurya and Associates

Practising Company Secretary

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND FOR THE PERIOD FROM 1ST APRIL 2026 TO 23RD JULY 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations). 2015)

I, **CS Dhirendra Maurya**, Practising Company Secretary appointed by **SPEB Adhesives Limited (CIN**: L99999MH1990PLC058873) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1) The Company has a Structured Digital Database in place;
2) Control exists as to who can access the SDD;
3) All the UPSI disseminated in the previous Financial Year have been captured in the Database;
4) The system has captured nature of UPSI along with date and time;
5) The database has been maintained internally and an audit trail is maintained;
6) The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the Financial Year ended 31st March, 2026 and during the period from 1st April 2026 Till 23rd July 2026 and has captured 1 (One) number of the said required events

I would like to report that the following non-compliance(s) was observed in the previous financial year and the period mentioned above and the remedial action(s) taken along with timelines in this regard: **Nil**

Regards,
D Maurya and Associates
Practising Company Secretary
FRN: S2013MH833100

D Maurya And Associates
DRM
M. No.F14132
CP:9594
Practising Company Secretary

CS Dhirendra Maurya
Proprietor
Mem. No. F14132; **CP No.** 9594

Peer Review Cert. No.: 2544/2022
UDIN: F014132H000919071

Date: July 23, 2026
Place: Mumbai

Office Add: 703, Hariom Siddhivinayak CHS, Opp. Suparshva Urbana,
Old Nagardas Road, Andheri (E), Mumbai – 400069, MH
022 4506 4451, 90046 43655 / 98195 94742 dmacsfirm@gmail.com / maurya.dhirendra@gmail.com