



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: 28th September,2026

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

NSE Symbol: **SPEB**

Subject: Proceedings of the 36th Annual General Meeting of the Company.

Dear Sir/Madam,

We wish to inform you that, the 36th Annual General Meeting ('AGM') of the Members of **SPEB Adhesives Limited** (Formerly known as SPEB Adhesives Private Limited) was held today, i.e., Monday 28th September, 2026, at 03:00 P.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue which is in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 3:00 P.M (IST) and concluded at 03:40 P.M. (IST).

As required under Regulation 30 read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith as **Annexure I**.

The same will be available on the website of the Company at <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.



Annexure I

Summary of the proceedings of the 36th Annual General Meeting of the SPEB Adhesives Limited

The 36th Annual General Meeting ('AGM') of the Members of **SPEB Adhesives Limited** (Formerly known as SPEB Adhesives Private Limited) ('the Company') was held today i.e., Monday, 28th September, 2026, at 03:00 P.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

The AGM commenced at 03:00 P.M. (IST)

Proceedings of the Meeting in brief:

The Chairperson of the Company, Mr. Kirtikumar Kanayalal Vithlani, welcomed the Members, Directors, Auditors, Scrutinizer and other invitees who had joined the Meeting through Video Conferencing (VC).

The requisite quorum being present, the Chairperson called the Meeting to order and declared the Meeting duly constituted. The Chairperson thereafter delegated the authority to conduct and preside over the further proceedings of the AGM to Mr. Gaurav Kirti Vithlani, Managing Director of the Company.

Mr. Gaurav Kirti Vithlani, Managing Director, thereafter commenced the proceedings of the Meeting and introduced the following Directors and Key Managerial Personnel of the Company::

Name	Designation	Location
Mr. Kirtikumar Kanayalal Vithlani	Chairman and Whole time Director	Present in Board Room
Mr. Gaurav Kirti Vithlani	Managing Director	Present in Board Room
Mr. Harish Kanayalal Vithlani	Director	Present in Board Room
Mr. Bhaumik Harish Vithlani	Director	Through VC from Navi Mumbai
Mr. Dhaval Janak Mehta	Independent Director	Through VC from Mumbai
Mr. Chirag Suresh Shah	Independent Director	Through VC from Phuket



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Mr Sartaj Singh	Independent Director	Through VC from Delhi
Ms. Kajal Arunkumar Pandya	Independent Director	Through VC from Mumbai
Ms. Monika Dhawan	Company Secretary and Compliance officer	Through VC from Delhi
Mr. Anilkumar Dahyalal Pandya	Chief Financial Officer	Through VC from Mumbai

All the Directors of the Company, Chairman of the Audit Committee, Risk Management Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting.

CVK & Associates (Statutory Auditors), M/s D Maurya and Associates (Secretarial Auditor), and Mr. Vaibhav Dandwate, Partner of M/s Makarand M. Joshi, Practicing Company Secretaries, along with their representatives, were present at the AGM.

The details of the number of members present at the AGM were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
4	20	24

Mr. Gaurav Kirti Vithlani informed the Members that the Company had taken all necessary steps to facilitate their participation in the Annual General Meeting through Video Conferencing and to enable seamless electronic voting. Accordingly, the AGM is being conducted via VC. The registered office of the Company shall be deemed to be the venue for the AGM

Mr. Gaurav Kirti Vithlani further informed the Members that the statutory registers and other documents referred to in the Notice convening the AGM were available for electronic inspection by the Members upon logging into the e-voting platform provided by the National Securities Depository Limited ("NSDL") throughout the proceedings of the AGM.

Mr. Gaurav Kirti Vithlani then requested Mrs. Monika Dhawan, Company Secretary to provide general information about the meeting for the benefit of Shareholders' participating in the meeting. Thereafter, the Company Secretary welcomed the Members participating in the Meeting through Video Conferencing and briefed them on the general instructions for participation in the AGM.

The Members were informed that the facility for e-voting was available during the Meeting and would remain open for 15 minutes after its conclusion for those Members who had not cast their votes through remote e-voting.



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The Company Secretary, further informed that the statutory registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members on request.

Thereafter, Mr. Gaurav Kirti Vithlani took the meeting and read out his speech.

The Company Secretary announced that with the consent of the Members, the Notice along with the Financial Statements, Auditors Report and Directors Report already sent to Members be taken as read. Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report for FY 2025-26 can be accessed. The Auditor's Report and Secretarial Auditor's Report for the Financial Year ended 31st March, 2026 did not contain any adverse remarks, qualifications or observations or comments on financial transactions or matter which had adverse effect on the functioning of the Company and therefore, were not required to be read at the AGM.

Thereafter, the following items as set out in the Notice convening the 36th AGM of the Company, were transacted at the AGM and were duly passed with requisite majority:

Item No.	Details of Agenda	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone financial statements of the Company for the financial year ended 31 st March, 2026, including the reports of the Board of Directors and the Auditors thereon and	Ordinary
2.	To appoint a director in place of Mr. Kirtikumar Kanayalal Vithlani (DIN: 00816243) who retires by rotation and being eligible, offers himself for re appointment.	Ordinary

The Company Secretary invited the Members to express their views, offer suggestions, and raise queries, if any, on the operations, financial performance, and other affairs of the Company. The Members who had registered themselves as speakers expressed their views and sought clarifications on various matters relating to the Company. The queries raised by the speaker Members were suitably addressed by the Mr. Gaurav Kirti Vithlani, Managing Director

Further, Mr. Vaibhav Dandawate Partner of Makarand M. Joshi & Co. Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The results of remote e-voting shall be announced and also be made available on the website of the Company, websites of the Stock Exchange i.e. National Stock Exchange of India Limited and on the website of NSDL.



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Mr. Gaurav Kirti Vithlani informed the members that the e-voting facility will remain open for further 15 minutes for shareholders, who have not cast the vote, to cast their votes, post which the meeting shall stand concluded and thanked the Shareholders to attending the AGM.

The Mr. Gaurav Kirti Vithlani declared the Meeting concluded at 03:40 P.M. (IST)

Thanking You,

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

Gaurav Kirti Vithlani

Managing Director

DIN: 00838641

Address: Plot No. J 33, MIDC, Taloja,
Raigad, Panvel, Maharashtra – 41020