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 NO. L99999MH1990PLC058873

Date: 29th 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: Voting Results and Scrutinizer's Report 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 Company was held on Monday, 28th September, 2026, at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents: -

a) Voting results of remote e-voting and e-voting during the AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations.

b) Scrutinizer's Report dated 29th September, 2026 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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
Digitally signed by GAURAV KIRTI VITHLANI
Date: 2026.09.29 18:08:49 +05'30'

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

Date of the AGM	September 28, 2026.
Total number of shareholders on record date (i.e., as on the cut-off date September 21, 2026)	304
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group	4
Public	20

** The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution:

To consider and adopt, the Audited Standalone Financial Statements of the Company and the reports of the Board of Directors and Auditors thereon of the Company for the year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	16440570	16440570	100.0000	16440570	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**16440570**	**100.0000**	**16440570**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	6024000	82000	1.3612	82000	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**82,000**	**1.3612**	**82,000**	**0**	**100.0000**	**0.0000**
Total			**2,24,64,570**	**1,65,22,570**	**73.5495**	**1,65,22,570**	**0**	**100.0000**	**0.0000**

Resolution Item No. 2 – Ordinary Resolution:

To appoint a director in place of Mr. Kirtikumar Kanayalal Vithlani (DIN: 00816243) who retires by rotation and being eligible, offers himself for reappointment.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	1,64,40,570	1,64,40,570	100.0000	1,64,40,570	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,64,40,570**	**100.0000**	**1,64,40,570**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	60,24,000	82,000	1.3612	82,000	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**82,000**	**1.3612**	**82,000**	**0**	**100.0000**	**0.0000**
Total			**2,24,64,570**	**1,65,22,570**	**73.5495**	**1,65,22,570**	**0**	**100.0000**	**0.0000**

Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 36th Annual General Meeting ("AGM")

To,
Kirtikumar Kanayalal Vithlani
The Chairman
SPEB Adhesives Limited("the Company")
(Formerly Known as SPEB Adhesives Private Limited)
Plot No. J 33, MIDC, Taloja, Raigad, Taloja, Raigarh,
Panvel, Maharashtra, India, 410208

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 36th AGM of the shareholders of the Company, held on Monday, September 28, 2026 at 3:00 P.M. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on August 24, 2026 to conduct the following:

    (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

    (ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 36th AGM held Monday, September 28, 2026 at 3:00 P.M. IST.

B. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 36th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant for communication purposes in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars"), and applicable provisions of the Listing

Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink and QR code for accessing the Notice and Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement on September 05, 2026 to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on August 28, 2026.

C. The Company has appointed National Securities Depository Limited (“NSDL”) for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Free Press” (English edition) and “Navashakti” (regional language edition) on September, 06 2026.

E. The remote e-Voting period commenced on Friday, September 25, 2026 at 9:00 A.M._IST and ended on Sunday, September 27, 2026 at 5:00 PM IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Pranali A Jain.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held Monday, 28th September 2026. I have issued this Scrutinizer’s Report dated September 29, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer’s Report dated September 29, 2026.

Date of the AGM	September 28, 2026.
Total number of shareholders on record date (i.e., as on the cut-off date September 21, 2026)*	304
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	4
Public	20

**The attendance of shareholders and are folio based for the purpose of this Report*

Resolution Item No. 1 – Ordinary Resolution:

To consider and adopt, the Audited Standalone Financial Statements of the Company and the reports of the Board of Directors and Auditors thereon of the Company for the year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	1,64,40,570	1,64,40,570	100.0000	1,64,40,570	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,64,40,570**	**100.0000**	**1,64,40,570**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	60,24,000	82,000	1.3612	82,000	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**82,000**	**1.3612**	**82,000**	**0**	**100.0000**	**0.0000**
Total			**2,24,64,570**	**1,65,22,570**	**73.5495**	**1,65,22,570**	**0**	**100.0000**	**0.0000**

Resolution Item No. 2 – Ordinary Resolution:

To appoint a director in place of Mr. Kirtikumar Kanayalal Vithlani (DIN: 00816243) who retires by rotation and being eligible, offers himself for reappointment.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	1,64,40,570	1,64,40,570	100.0000	1,64,40,570	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,64,40,570**	**100.0000**	**1,64,40,570**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	60,24,000	82,000	1.3612	82,000	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**82,000**	**1.3612**	**82,000**	**0**	**100.0000**	**0.0000**
Total			**2,24,64,570**	**1,65,22,570**	**73.5495**	**1,65,22,570**	**0**	**100.0000**	**0.0000**

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. There were no invalid votes and abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular – Not Applicable

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.,
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.09.29 13:28:52 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP: 27947
UDIN: A051538H001646221
Date: September 29, 2026
Place: Mumbai

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

KIRTIKUMAR KANAYALAL VITHLANI
Digitally signed by KIRTIKUMAR KANAYALAL VITHLANI
Date: 2026.09.29 13:59:36 +05'30'

Kirtikumar Kanayalal Vithlani
Chairman and Whole Time Director
Date: September 29, 2026
Place: Mumbai