



1<sup>st</sup> September, 2025

To,  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza, C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400051.  
**Scrip ID - HPAL**

To,  
**BSE Limited**  
Listing Department  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
**Scrip Code - 543433**

**Sub: Intimation of 6<sup>th</sup> Annual General Meeting & Record Date.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of HP Adhesives Limited ("the Company") at its meeting held on Friday, 8<sup>th</sup> August, 2025 has approved the following:

- (a) 6<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday 30<sup>th</sup> September, 2025 at 03:00 P.M (IST) through Video Conferencing (VC)/ Other Audio Video Mode (OAVM); and
- (b) Record date for the purpose of payment of dividend is Thursday, 25<sup>th</sup> September, 2025, if declared in the AGM for the financial year ended 31<sup>st</sup> March, 2025.

Kindly take same on record.

Yours Sincerely,  
**For HP Adhesives Limited**

**Karan Haresh Motwani**  
**Managing Director**  
DIN: 02650089

**HP ADHESIVES LIMITED** (Formerly known as HP ADHESIVES PRIVATE LIMITED)

**Corporate Office:** 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India  
**Registered Office:** 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India  
CIN: L24304MH2019PLC325019

**Tel:** +91-22-68196300  
**Email:** info@hpadhesives.com  
**Web:** www.hpadhesives.com