

Anjana Haresh Motwani

12/A, Udadhi Tarang, Juhu Tara Road, Next to JW Marriot Juhu, Mumbai 400049.

01.04.2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.
Script code: HPAL
Through email at takeover@nse.co.in

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script code: 543433
Through email at corp.relation@bseindia.com

To,
The Audit Committee
HP Adhesives Limited
11, Unique House, Chakala Cross Road,
Andheri (East), Mumbai - 400099.
Through email at cs@hpadhesives.com

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Reg: Encumbrance of Shares held by Promoter along with Persons Acting in Concert ("PACs").

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Anjan Haresh Motwani, on behalf of myself, Promoter & Promoter Group Person & Persons Acting in Concert ("PAC"), hereby declare that during the financial year ended on March 31, 2024, promoters (including myself), members of promoter group along with PAC have not made any encumbrance, directly or indirectly, on the equity shares of the HP Adhesives Limited held by me/ them.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Anjana Haresh Motwani

(On behalf of myself, Promoter & Promoter Group Persons & Persons acting in concert)