



6th February, 2026

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
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip Code - 543433

Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of HP Adhesives Limited (“the Company”) is scheduled to be held on Thursday, 12th February, 2026 through Audio-Visual means inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2025 along with the Limited Review Report of the Statutory Auditors thereon and any other matter with permission of the Chair.

Further, please note that in furtherance to our letter dated 30th December, 2025, and in terms of the Company’s Code of Conduct for Trading in Securities, the trading window for Designated/Connected Persons and their immediate relatives shall remain closed till 48 hours after the announcement of financial results i.e. upto 14th February, 2026.

This is for your information and appropriate dissemination.

Thanking you.

Yours truly,
For HP Adhesives Limited

Swati Talgaonkar
Company Secretary
ACS - 30463

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