



22nd August, 2024

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

Subject: Public Notice & Newspaper Advertisement – 5th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Thursday, September 19, 2024.

Dear Sir/ Madam,

The Ministry of Corporate Affairs (“MCA”) has, vide its circular no. 09/2023 dated 25th September, 2023 read together with circular nos. 20/2020, 21/2021, 02/2022 and 10/20222 dated 5th May, 2020, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting (“AGM”) due in the year 2024 through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, 5th Annual General Meeting (AGM) of HP Adhesives Limited (“the Company”) will be held on **Thursday, 19th September, 2024, at 12:00 Noon (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with aforesaid Circulars and applicable SEBI circulars.

In terms of the said circulars issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspapers viz: Free Press Journal in English and Navshakti in Marathi language published on 22nd August, 2024 informing about 5th AGM of the Company and other details as per circulars. In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publications published on 22nd August, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HP Adhesives Limited

Jyoti Chawda
Company Secretary
Encl: As above

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

PNB HOUSING advertisement with logo, contact details, and a table of loan accounts. The table includes columns for Sl. No., Loan Account No., Name of the Borrower/Co-Borrower/Guarantor, Date of Demand Notice, Amount Outstanding, Date of Possession Taken, and Description of the Property/ies Mortgaged.

OSBI भारतीय स्टेट बैंक State Bank of India advertisement. It includes the logo, contact information for Home Loan Centre, and a table of loan accounts similar to the PNB Housing ad.

BOI Bank of India advertisement for Ramdas Nayak Marg (Bandra) Branch, including contact details and a star logo.

DEMAND NOTICE advertisement from Mrs. Manorama Aji Haram regarding a defaulted loan. It includes a table with columns for Name of the Borrower, Date of Notice, Nature of Facility, Sanctioned Limit & Outstanding Dues, and Details of secured asset.

HP ADHESIVES LIMITED advertisement with logo, contact details, and a notice to members with respect to the 5th Annual General Meeting.

HP ADHESIVES LIMITED advertisement (continued) detailing the 5th Annual General Meeting. It includes information about the meeting date, agenda, and instructions for members.

MUTHOOT HOUSING FINANCE COMPANY LIMITED advertisement with logo, contact details, and a table of loan accounts similar to the PNB Housing ad.

SW INVESTMENTS LIMITED advertisement with logo, contact details, and a notice regarding the 44th Annual General Meeting.

NOTICE OF THE 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION advertisement. It contains detailed instructions for shareholders regarding the AGM and e-voting process.

For SW Investments Limited Shaily Dedhia Company Secretary contact information.

BASSEIN CATHOLIC CO-OPERATIVE BANK LTD advertisement with logo, contact details, and a table of loan accounts. The table includes columns for Sr. No., Borrower Name, Guarantor Name, Description of secured Assets, Outstanding dues as per Demand Notice, and Date of Demand Notice.

PHARMED LIMITED advertisement with logo, contact details, and a notice regarding the 76th Annual General Meeting.

CITY UNION BANK LIMITED advertisement with logo, contact details, and a notice regarding the Reserve Price for an auction.

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 advertisement. It includes details about the auction, reserve price, and terms and conditions.

BASSEIN CATHOLIC CO-OPERATIVE BANK LTD advertisement (continued) with logo, contact details, and a notice regarding the Reserve Price for an auction.

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC) advertisement with logo, contact details, and a notice regarding the Reserve Price for an auction.

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC) advertisement (continued) detailing the auction process, reserve price, and terms and conditions.

