



29th August, 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

Subject: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication of Information regarding 7th Annual General Meeting of the Company.

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 05th May, 2020, we have enclosed herewith copies of Active Times (English edition) and Pratahkal (Marathi edition) both dated 29th August, 2026 for informing the Members about the 7th Annual General Meeting of the Company scheduled to be held on Tuesday, 22nd September, 2026, at 03:30 p.m. through Video Conferencing/ Other Audio Visual Means.

The same is also available on the Company's website at www.hpadhesives.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you.

Yours faithfully,
For HP Adhesives Limited

Swati Talgaonkar
Company Secretary
ACS30463
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

PUBLIC NOTICE

Notice is hereby given that, MR. VINOD JAGDISH KESARKAR, a Hindu Adult, Indian Inhabitant of Mumbai, Residing at B/05, Rajnigandh Co-op. Hsg. Soc. Ltd., Achole Road, Don Lane, Near Raja Shivaji Vidyalyaya, Bharat Pendhari Nagar, Nalasopara East, Dist. Palghar - 401209, (hereinafter referred to as **"My Client"**), who is intending to purchase the Flat and the Shares mentioned in the schedule hereunder written and I am investigating the title of the Seller viz. SHAKILA ISMAIL SHAIKH, in respect of the said Flat and Shares.

ALL PERSONS having any claim against or in the said Flat, or any part thereof or on the land on which the building consisting of the said Flat is situated either by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, license, maintenance, easement or otherwise howsoever are hereby required to make the same known in writing to the undersigned at the office : Unit No. 6, Ground Floor, Pavarti Building, Devidas Road, Near Ekvira Tower, Borivali West, Mumbai 400092, within **14 (Fourteen) days** from the date hereof, failing which the sale will be completed without reference to such claim or claims and the same, if any, will be completed as waived or abandoned.

SCHEDULE OF THE PROPERTY

All that Flat being Flat No.104 admeasuring 225 Sq. Ft., Carpet area, on the First Floor of the Building No. 4, in the society known as "Aman Adarsh Nagar SRA Co-operative Housing Society Limited", standing on the Plot of Land bearing CTS No. 655, 656(pt), 659, 665(p), 660(p), 657, 661 to 664, admeasuring 8862.18 Sq. Mtrs., Revenue Village - Borivali, Taluka - Borivali, Dist - Mumbai - 400092, lying and being situated at Village - Borivali, Near Babhai Naka Bus Stop, Borivali West, within the limits of the Registration District and Sub-District of Mumbai, TOGETHER WITH 5 Fully Paid-up Shares of Rs. 50/- each, bearing Distinctive Nos. 1616 to 1620 (both inclusive), issued under Share Certificate No. 324 and Members Register No. 32 issued on 26th Feb 2025.

Sd/-
Mr. Umesh Keni
Advocate High Court, Bombay

Date : 29-08-2026
Place: Mumbai

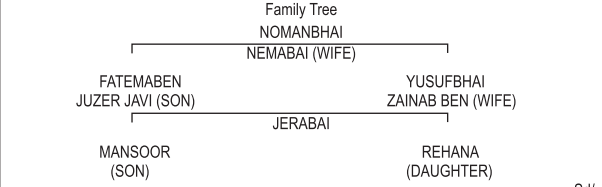
PUBLIC NOTICE

NOTICE is hereby given to the Public that my client has instructed me to investigate right, title and interest in respect of ALL THAT piece and parcel of immovable property bearing City Survey No.4791, Sheet No.85, admeasuring 91.14 sq.mtrs. land with construction thereon of City Survey Ward Jamalpur-3, Taluka City, District Ahmedabad and Sub-District Ahmedabad-1 (City), which is owned and inherited by (1). Late Nomanbhai Kikabhai Khokhwala's legal heirs (a). Late Nemabai Nomanbhai, (b). Late Yusufbhai Nomanbhai's legal heirs (l). Late Zainab bai Yusuf bhai, (C). Late Fatemabehn Nomanbhai (a) Juzer Javi (3). Late Jerabai Nomanbhai Khokhwala's legal heirs (a). Mansoor Ebrahimbhai, (b). Rehana Ibrahimibhai, (hereinafter referred to as 'Said Property'), the details of which are mentioned in the Schedule of the Property given here below.

Any person or persons having and/or claiming to have any share, right, title or interest, claim, benefit, objection and/or demand whether by of an allotment on the Said Property, by way of ownership, tenancy, license, sale, mortgage, exchange, charge, lease, lien, gift, trust, inheritance, maintenance, possession, Govt. Duties, Levies, encumbrances, easement or otherwise are requested to informed the same in writing only to undersigned advocate, within 15 days from the date of publication hereof failing which it will be presumed that no person has any such claim or the claims, if any, has been waived or abandoned and the valid sale shall be completed by my client without taking any reference to such claim or claims. The claims in any other mode other than writing to undersigned advocate will not be accepted.

SCHEDULE ABOVE REFERRED TO

ALL THAT piece and parcel of immovable property bearing City Survey No.4791, Sheet No.85, admeasuring 91.14 sq.mtrs. land with construction thereon of City Survey Ward Jamalpur-3, Taluka City, District Ahmedabad and Sub-District Ahmedabad-1 (City),



Place : Mumbai Date : 29/08/2026

PUBLIC NOTICE

Notice is given to public at large that my clients Mr. AMIT PRAKASH PALWANKAR AND Mrs. PRABHA PRAKASH PALWANKAR are confirming their title to the property more particularly mentioned in schedule hereunder. Originally vide "Agreement for Sale" dated 18/06/2015 bearing registration No. BDR-15-5235/2015, executed between M/s. BISMA CONSTRUCTIONS and PRAKASH SHANKARRAO PALWANKAR, Mr. AMIT PRAKASH PALWANKAR AND Mrs. PRABHA PRAKASH PALWANKAR has purchasers, the said Flat was purchased for valid consideration as mentioned therein. The said Mr. PRAKASH SHANKARRAO PALWANKAR demised on 01/11/2025 leaving behind Mr. AMIT PRAKASH PALWANKAR (SON) AND Mrs. PRABHA PRAKASH PALWANKAR (WIFE) as only legal heirs entitled for the part ownership of the said flat. Whereas Mr. AMIT PRAKASH PALWANKAR has fully paid the loan amount, bearing loan account no. 14200001676, and Piramal Finance Limited has issued a No Objection Certificate to this effect Dated 26/06/2026.

Now I call upon any person, legal heirs, financial institution, having any claim in respect of the property, more particularly described in the schedule hereunder written, by way of sale, exchange, mortgage, gift, trust, charges, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature is hereby requested to make the same known in writing along with documentary evidences to the undersigned at Adv Navaneet Tiwari A/7, Indira Nagar Rahiwas Sangh, A K Marg, Bandra East, Mumbai 400051 within 14 days from the date of publication of this notice, failing which the claim of such person will be deemed to have been waived and/or abandoned or given up and the same shall not be entertained thereafter.

SCHEDULE OF THE PROPERTY ABOVE REFERRED TO

Flat No 602, 6th Floor, Olive Apt, Golibar Cross Road No 4, Nr Cafe Coffee Day, Santacruz East Mumbai, Mumbai Suburban, Maharashtra 400055.

Adv Navaneet Tiwari
Place: Mumbai A/7, Indira Nagar Rahiwas Sangh, A K Marg, Bandra East, Mumbai 400051
Date: 28/08/2026

PUBLIC NOTICE

Mother of our Client Mr. Rajesh Vinod Thakur, i.e. Late Smt. Sheela Tukaram Thakur (alias Sheela Vinod Thakur and Shila Vinod Thakur), Pan Card No. AFBPT6120Q, D/o Late Badrinath Tholaram Tiwari, who was resident of Mangal Nagar, B/4/402, Yari Road, Andheri West, Mumbai, Maharashtra, was holding Saving Account Number : 014410003093 & Locker Number : 761 B with then Dena Bank, Hill Road Branch, Bandra (West), Mumbai (Now Bank of Baroda, Hill Road Branch, Bandra West). After the Marriage of my client's Mother, she was known/referred to as in the names as Smt. Sheela Tukaram Thakur (alias Sheela Vinod Thakur and Shila Vinod Thakur).

Late Smt. Sheela Tukaram Thakur (Alias Sheela Vinod Thakur and Shila Vinod Thakur) died intestate on 04/02/2007, leaving behind her children (1) Mr. Rajesh Vinod Thakur, (2) Mr. Rakesh Vinod Thakur, (3) Pramod Vinod Thakur and (4) Meena Pithoo Shunee Meena Vinod Thakur. On her death her Son Mr. Rajesh Vinod Thakur, residing at 315, Satpuda Building, Oshiwara, New Link Road, Andheri (W), Mumbai 400 102, had applied for Letters of Administrations from High Court of Bombay, which was granted on 26th April, 2019 in his name for all Credits, Exhibits and Property mentioned in the Petition.

Any person or persons having any right, title, interest or claim on any of the said properties of Late Smt. Sheela Tukaram Thakur (alias Sheela Vinod Thakur /Shila Vinod Thakur) or having any objections, are hereby requested to inform the same in writing, accompanied with authenticated copies of the documents in support of such claim within 7 days from the publication hereof, to the undersigned at : A-402, Kedarnath CHS Ltd., Behind Ovaripada Metro Station, Off: W. E. Highway, Dahisar East, Mumbai - 400 068. Any claim received after the aforesaid period and/or without authenticated copies of the documents in support thereof shall not be taken into consideration and the claims if any, after the above said period shall be deemed to have been given up or waived and the aforesaid legal heirs/administrator of Letters of Administration shall deal with said properties/assets as absolute owners and documentation shall be completed, without any reference to such claims.

Sd/-
Raghava M,
Advocate High Court

Place : Mumbai
Dated: 29.08.2026

'FORM 'Z'

(see Sub-rule(11(d-1)) of rule 107)

Possession Notice For Immovable Property

Whereas the undersigned being the recovery officer of the Shri. D.T. Kamble under the Maharashtra Co-Operative Societies Rules, 1961 By Dattaseva Sahakari Patpedhi Ltd., Mumbai, 1/136, B. M. C. Colony, Malvani, Malad (West), Mumbai- 400095 issued a demand Notice dated 19.02.2014 calling upon the judgment debtor, Mr. Govind Nanku Goud to repay the amount mentioned in the notice being Rs.631307/- (In word six lakh thirty one thousand three hundred seven Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount the undersigned has issued a notice for attachment dated :11.07.2017 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him/her under rule 107(11)(d-1) of the Maharashtra Co-Operative Societies Rule, 1961 On this 30.06.2026

The judgment debtor in particular and the public in general is hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of the, Mr. Govind Nanku Goud Address. room No-714, omkar hitwardhak s.r.a, triveni nagar road, malad east for an amount Rs. 1842555/- (In word Eighteen Lakh Forty Two Thousand five hundred Fifty five Only) and interest thereon.

Description Of the Immovable Property :-

All that Part and parcel of the property consisting of Mr.govind nanku goud Address. The room no-714,omkar hitwardhak s.r.a,triveni nagar road,malad east -400097. The Boundaries shown by owner as under

By East: internal road By South : Yadav house
By West : Galli By North: Nala



Sd/-
(D. T. Kamble)
Dept., Govt. of Maharashtra,
Place : 30.07.2026 Deemed to be Civil Court U/S
Date : Malad East - 400 097. 156 of Maharashtra Co-op Soc. Act. 1960

Read
Daily
Active
Times

PUBLIC NOTICE

This Is To Inform The General Public That The Original Deed Of Conveyance Of The Property Related To The Property Lying And Being Situated S. No. 124, Kaman Village, Tal: Vasai, Dist. Palghar, Registered With The Registrar Of Assurances Under Entry No. Vasai-3/2705/of2018, Dated 12/03/2018 Has Been Lost/misplaced.

Complaint For The Same Is Lodged With The Oshiwara Police Station on 27/08/2026 Under The Report No. 121999-2026. Members Of Public Are Notified That Anybody Who Finds The Same Should Return The Same Either To The Oshiwara Police Station Or To The Person Mentioned In This Public Notice Within 14 Days From The Date Of Publication Of This Notice. Contact Person: Shabbir Patel, F-703 Raj Nagar, Behram Baug Corner, Jogeshwari(W), Mumbai-400102 Mobile : 9820129859 Place : Mumbai Date : 29/08/2026

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client "Mr. Sagar Mahadev Jadhav & Mrs. Anuja Sagar Jadhav", the owner of Flat No. 1204, Srishri Building No 344 CHS Ltd., Penkar Pada, Srishri Sector 3, Mira Road (East), Thane - 401107. That my client was in possession of the Original Share Certificate bearing No. 48, distinctive No. 471 to 480 (both inclusive), However, the said share certificate has been lost/ misplaced from the Flat on 04-05-2026, and a complaint has been lodged at Kashimira Police Station on 27.08.2026, bearing Lost Register Id. 24048/2026. That any person finding the said Original Share Certificate, should hand over to my client. That any person having any right, interest, claim, charge on the basis of the said Original Share Certificate, should stake claim, if any, within 07 days from the date of publication of this Notice and after stipulated time, my client shall disown the said original Share Certificate.

GANESH LOHAKARE (Advocate)
F-002/004, Vasudev Complex CHS LTD,
Near Laxmi Park, Kanakia, Mira Road, (E)
Thane-401107. Date: 29/08/2026

Subhash Silk Mills Ltd.

CIN No. : L17106MH1970PLC014868
Regd. Off: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
(T) 022-40619000 (F) 022-22825309
(E) cs@subhashsilkmills.com (W) www.subhashsilkmills.com

NOTICE

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of Subhash Silk Mills Limited (hereinafter referred as 'the Company') will be held on Thursday, September 24, 2026, at ISD 10:00 am through Video Conferencing(VC)/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM.

In accordance with the circular issued by the Ministry Corporate Affairs dated vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No.10/2022 dated December 12, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (together hereinafter referred as 'the Circulars'), the Notice of the AGM setting out the ordinary businesses to be transacted thereat together with the Audited Financial Statements for the year ended March 31, 2026, Auditors Report on Audited Financials Statements and Directors' Report has been sent via electronic mode on Friday, August 28, 2026 to the members whose e-mail addresses are registered with the Depository Participants or the Company / Purva Sharegistry (India) Pvt. Ltd (Purva), Company's Registrar and Transfer Agent (RTA) and also sending a communication with link of Annual Report physically to members whose email addresses are not registered with RTA.

Members are hereby informed that the Notice of AGM and the aforesaid documents are available at the Company's website www.subhashsilkmills.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com for your ready reference.

Members are being provided with a facility to attend the AGM through VC/OAVM via Purva's e-AGM VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members are hereby informed that in compliance of provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2):

1. The Company is pleased to offer e-voting facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to e-voting website of CDSL at <https://evotingindia.com>.
2. The remote e-voting facility shall commence on Monday, September 23, 2026 at 9:00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in Register of Members/Register of Beneficial Owners maintained by depositories as on the Cut-off Date i.e. Thursday, September 17, 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion of their shares in the equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5:00 pm (IST) on Wednesday, September 23, 2026.
3. The Register of Members and the Share Transfer Registers of the Company will remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive).
4. Any person, who acquires shares of the Company and has become the Member of the Company after dispatch of the Notice of the AGM but holds shares on or before the cut-off date i.e. Thursday, September 17, 2026, may obtain the login Id and password by sending a request to Company Secretary or its RTA. However, if a person is already registered with CDSL for e-voting, then existing user Id and password can be used for casting vote.
5. Ms. Jyoti N. Khollia, Partner at KNK & Co. LLP, Firm of Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent matter.
6. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such members shall not be entitled to cast their vote again at the AGM.

7. Members whose Email IDs are already registered with the Depository Participants or the Company / its RTA may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / its RTA shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
8. The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (Forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at <https://www.subhashsilkmills.com> and shall also be communicated to the BSE Limited (BSE).
9. The physical and demat shareholders whose email addresses are not registered with the Depositories can apply for login credentials for e-voting for the resolution proposed in the AGM Notice by providing their details through email to cs@subhashsilkmills.com or support@purvashare.com.

If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact toll free no. 1800-21-09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

By and on behalf of the Board of Directors,
For, Subhash Silk Mills Limited
Sd/-
Dhiraj Mehra
Managing Director & CCO
DIN: 01409010
Place : Mumbai
Date : August 29, 2026

Diamond League: Duplantis proves he is human, but multiple world records broken in Zurich

Armand Duplantis won the Zurich Diamond League pole vault despite failing to clear a 6.32m world record attempt.

Emmanouil Karalis pushed the Swedish star all the way, setting a new Greek record with a 6.20m clearance.

New Delhi. (Agency)

Sweden's Armand 'Mondo' Duplantis proved that he is human after all. Attempting a world record height of 6.32 metres at the Zurich Diamond League on Thursday, August 27, Duplantis failed to clear the bar. However, that did not stop one of the greatest athletes of all time from winning the competition, as he jumped 6.25 metres to take the Diamond League title. Duplantis was pushed hard by his Greek rival Emmanouil Karalis, who broke his personal best as well as the Greek national record by clearing 6.20 metres. For once, though, the story was not simply about Duplantis winning again. Karalis made sure of that. The Greek pole vaulter produced the performance of his life to stay with Duplantis deep into the competition. After

both men cleared 6.10m, Norway's Sondre Guttormsen was eliminated after failing three times at the next height, leaving the

altogether. He went straight for 6.20m. And cleared it. It was a stunning moment for Karalis, who added 3cm to his

previous personal best and set a new Greek national record in the process. For an athlete who has spent much of his career operating in Duplantis' enormous shadow, this was a chance to show just how close he could get to Duplantis, though, had an answer. After an injury-plagued summer in which he had struggled to consistently reproduce his best form, the Swede looked completely unbothered by Karalis' challenge. He cleared 6.25m at the first attempt, reclaiming control of the competition. o the seemingly untouchable Swede.



two rivals alone at the top. And then the contest really came alive. Duplantis cleared 6.15m with his first attempt, setting a new meeting record. Karalis, however, decided to skip the height



HP ADHESIVES LIMITED

CIN: L24304MH2019PLC325019

Registered Office: 11 Unique House, Chakala Cross Road, Andheri (East), Mumbai 400099.
Corporate Office: 501, 5th Floor, C Wing, Business Square, Chakala, Andheri (East), Mumbai 400093.
Tel No.: + 91-22-6819 6300 Email: investors@hpadhesives.com; Website: www.hpadhesives.com

NOTICE TO MEMBERS WITH RESPECT TO THE 7TH ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting ("AGM") of HP Adhesives Limited ("the Company") will be held on Tuesday, September 22, 2026 at 03:30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special business as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Annual Report for the Financial Year 2025-26 ("FY 25-26") along with the Notice of the AGM ("Annual Report") will be sent electronically to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs"). Additionally, letter providing a web-link for accessing the Annual Report has been sent to those Members who have not registered their Email IDs.

The Notice of AGM and Annual Report will also be made available on the following websites:

- (a) the Company- www.hpadhesives.com (b) BSE Limited- www.bseindia.com, (c) National Stock Exchange of India limited- www.nseindia.com, and (d) Central Depository Services Limited ("CDSL") - www.evotingindia.com.

Members can attend and participate in the AGM through the VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. Remote e-voting facility is provided to the Members to cast their vote on the Resolutions set out in the Notice of the AGM prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Members whose Email IDs are not registered with the Company or Depositories can view the Annual Report and AGM notice on the website of the Company at www.hpadhesives.com.

Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, telephone/mobile number, PAN, mandates, choice of nominations, power of attorney etc. to the DP.

The manner of voting will be made in the Notice of AGM. In case the shareholders have any query, they may write to the Company at cs@hpadhesives.com.

Manner of Payment of Dividend, if declared at the AGM:

With effect from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, all the shareholders are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM:

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Tax Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

Shareholders can also visit Company's website www.hpadhesives.com for the details of TDS rates, exemption documents and procedure for submission of relevant documents.

The formats of above declarations and Forms are available on the website of the Company at [Investor Relations - HP](http://InvestorRelations-HP). The aforementioned documents (duly completed and signed) are required to be submitted to the Company's RTA at tds@bigshareonline.com and also on the Company's email ID at cs@hpadhesives.com, on or before Monday, 14th September, 2026 in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax.

Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post Monday, 14th September, 2026.

All communications/ queries with respect to dividend should be addressed to our RTA, Bigshare Services Private Limited to its email address: tds@bigshareonline.com or to the Company to its email address: cs@hpadhesives.com.

HP Adhesives Limited

Sd/-
Karan Motwani
Managing Director

Date: August 28, 2026
Place: Mumbai

E-AUCTION SALE NOTICE

Under Insolvency and Bankruptcy Code (IBC), 2016

UNIQUE SUGARS LIMITED- IN LIQUIDATION

Liquidator's Communication: 42, Gopal Bhawan 199, Princess Street Mumbai 400002

Email registered with IBBI: arbitratorpr@ibbi.gov.in Process Specific Email ID for correspondence: liquiquidatorsugar1981@gmail.com

Date and Time of E-Auction: Wednesday 16th September, 2026 from 11:00 AM to 01:00 PM (With Unlimited Extension of 5 Minutes)

E-Auction Sale of Assets by UNIQUE SUGARS LIMITED (In Liquidation) will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS AND WITHOUT RECURSE BASIS" ONLY AND AS SUCH THE AUCTION SHALL BE WITHOUT ANY KIND OF WAIVERS, WARRANTIES AND INDEMNITY"

Sr. No.	Assets	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)
1.	"Leasehold Agricultural land, Situated At Survey No. 297/2, Nr. Universal Starch Chemical Alloyed Ltd, Village-Dondaicha, Taluka- Shindkheda, Dist. - Dhule. Area: about 37400 Sq. Mtr	2,47,35,808	24,73,581
2.	"Agricultural land, Situated At Survey No. 284/2, Near Bina Organic Farm, Village- Dondaicha, Taluka- Shindkheda, Dist. - Dhule. Area: about 32300 Sq. Mtr	1,51,83,206	15,18,321
3.	"Agricultural land, Situated At Survey No. 296/1/A, Nr. M/s. Universal Starch Chemical Alloyed Ltd, Village-Dondaicha, Taluka-Shindkheda, Dist. - Dhule. Area: about 15100 Sq. Mtr	1,16,33,974	11,63,397
4.	"Commercial Premises, Situated At Survey No. 328/C, Commercial Premises Part Portion of 2nd Floor in Building Known as "Rani Ma Plaza", Village Dondaicha, Opp. Dondaicha Bus Stand, Dondaicha Tal. Shindkheda, Dist. Dhule 425408, Total Flat Area : Built up Area about = 902.17 Sq.m (9711 Sq.ft.) Carpet Area about = 721.75 Sq.m (7769 Sq.ft)	80,17,374	8,01,737

* Original deeds and papers of the Land and Building, are not available with liquidator. However erstwhile RP had updated his name in Satbara 7/12 Utara documents.

Relevant Dates for E-Auction are as under:

Type of Event	Timeline
Date of Publication of E-Auction Notice	Saturday 29th August, 2026
Site Visit/ Inspection Date	From Sunday 30th August, 2026 11.00 A.M. to Saturday, 12th September, 2026 05.00 P.M. by giving 48 hours' notice.
Submission of (EOI) along with Application, Undertaking under Sec. 29A of IBC and relevant pre-bid qualification documents; and Due Diligence of assets.	On or before Monday, 14th September, 2026 06.00 P.M
Last date of deposit of EMD by the prospective bidder.	On or before Monday, 14th September, 2026 06.00 P.M
E-Auction Date & Time	Wednesday 16th September, 2026 from 11:00 AM to 01:00 PM (with extension of 5 minutes each)

