



30th April, 2026

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.
Script code: HPAL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script code: 543433

Dear Sir/Madam,

Please find enclosed the annual disclosures received from the Promoters of the Company, on behalf of the Promoter and Promoter Group entities, pursuant to Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as at March 31, 2026.

For HP Adhesives Limited

Swati Talgaonkar
Company Secretary
A30463

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



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Dear Sir/Madam,

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

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the undersigned on behalf of Promoter and Promoter group of HP Adhesives Limited ("Company") hereby confirm and state as under:

- (i) The Promoter and Promoter Group hold 6,55,50,675 Equity Shares comprising of 71.35% of Paid-up Capital of the Company as at March 31, 2026.
- (ii) None of the Promoter and Promoter Group Shareholding in the Company have been encumbered directly or indirectly, as at March 31, 2026.

Kindly take the same on record.

Thanking you.

**For and behalf of Promoter and Promoter Group of
HP Adhesives Limited**

Anjana Motwani
Chairperson
DIN: 02650184

Karan Haresh Motwani
Managing Director
DIN: 02650089

Nidhi Motwani
Executive Director
DIN: 06655834

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