



31st 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

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the aforesaid Regulations, please find enclosed the copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of the Company's website from where the Notice, Annual Report and other relevant documents for FY 2025-26 can be accessed.

The above is for your information and records.

Yours sincerely,
For HP Adhesives Limited

Swati Talgaonkar
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



Dear Shareholder,

Subject: Web-link of the Annual Report for the financial year 2025-26 and Notice of 7th Annual General Meeting.

Ref: Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Greetings from HP Adhesives Limited!

We are pleased to inform you that the 7th Annual General Meeting ("AGM") of HP Adhesives Limited ("the Company") is scheduled to be held on Tuesday, September 22, 2026, at 03:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM'), to transact the businesses as set forth in the Notice of the AGM.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

We wish to inform you that on scrutiny of our records, we noticed that your e-mail address is not registered against your demat account with the Company's RTA /Depository Participant(s). As a result, we are unable to deliver the Annual Report for Financial Year 2025-26 and Notice of AGM to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for Financial Year 2025-26 and Notice of AGM is available through the following modes:

1. Stock exchange websites: www.bseindia.com and www.nseindia.com
2. Exact path of Annual Report 2025-26: <https://www.hpadhesives.com/investor-relations/>

The Company shall send physical copy of the Annual Report along with Notice of AGM to those Members who request for the same at investors@hpadhesives.com or request for the same from our RTA – Bigshare Services Private Limited by using the URL: www.bigshareonline.com mentioning their name, Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sl. No.	Particulars	Details
1.	Cut-off date for e-Voting	Tuesday, September 15, 2026
2.	e-Voting start date and time	Saturday, September 19, 2026, at 09:00 a.m. (IST)
3.	e-Voting end date and time	Monday, September 21, 2026 at 05:00 p.m. (IST)

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For further details, kindly refer to the Notice of the 7th AGM.

In order to receive communications from the Company promptly, we request you to immediately register your email address with your Depository Participant.

Please feel free to contact Bigshare Services Private Limited, at the details mentioned below, in case you have any queries:

Name and Address	Contact Details
Bigshare Services Pvt. Ltd. Office No. S6-2, 6 th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400 093, India	022- 62638200

Thanking you.

Yours faithfully,

For **HP Adhesives Limited**

Sd/-

Karan Motwani
Managing Director
DIN: 02650089



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