31st October, 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 half year ended 30th September, 2026

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, 5th November, 2026 through Audio-Visual means inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2026, 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 September, 2026, 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 7th November, 2026.

This is for your information and appropriate dissemination.

Thanking you.

Yours truly,
For HP Adhesives Limited
Swati Sunil Talgaonkar
Digitally signed by Swati Sunil Talgaonkar
Date: 2026.10.31 15:11:08 +05'30'
Swati Talgaonkar
Company Secretary
ACS - 30463