

**Anjana Haresh Motwani**

12/A, Udadhi Tarang, Juhu Tara Road, Next to JW Marriot, Juhu, Mumbai 400049.

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30.04.2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Script code: HPAL**  
Through email at [takeover@nse.co.in](mailto:takeover@nse.co.in)

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Script code: 543433**  
Through email at [corp.relation@bseindia.com](mailto:corp.relation@bseindia.com)

To,  
The Audit Committee  
**HP Adhesives Limited**  
11, Unique House, Chakala Cross Road,  
Andheri (East), Mumbai - 400099.  
Through email at [cs@hpadhesives.com](mailto:cs@hpadhesives.com)

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

**Reg: Encumbrance of Shares held by Promoter along with Persons Acting in Concert ("PACs").**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Anjan Haresh Motwani, on behalf of myself, Promoter & Promoter Group & Persons Acting in Concert ("PAC"), hereby declare that during the financial year ended on March 31, 2026, promoters (including myself), members of promoter group along with PAC have not made any encumbrance, directly or indirectly, on the equity shares of the HP Adhesives Limited held by me/ them.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Anjana Haresh Motwani**

**(On behalf of myself, Promoter & Promoter Group Persons & Persons acting in concert)**