22nd September, 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: Summary of Proceedings of the 7th Annual General Meeting of the Company held on 22nd September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III thereto, please find enclosed the summary of Proceedings of the 7th Annual General Meeting of the Company ("7th AGM" or "Meeting") held on Tuesday, 22nd September, 2026, through Video Conferencing.

The AGM commenced at 03:30 PM (IST) and concluded at 03:50 PM (IST).

This information is also being made available on the website of the Company at www.ahadhesives.com

Kindly take the same on record.

Thanking you.

Yours Truly,
For HP Adhesives Limited

Anjana Haresh Motwani
Digitally signed by Anjana Haresh Motwani
Date: 2026.09.22 17:12:52 +05'30'

Anjana Haresh Motwani
Chairperson & Executive Director
DIN: 02650184

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

SUMMARY OF THE PROCEEDINGS OF 7th AGM OF HP ADHESIVES LIMITED

The 7th Annual General Meeting ("AGM/Meeting") of the members of HP Adhesives Limited ("Company") was held on Tuesday, 22nd September, 2026 at 03:30 PM through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") on the platform provided by Central Depository Services (India) Limited ("CDSL"). The deemed venue of the AGM was the Registered Office of the Company 11, Unique House, Chakala, Andheri East, Mumbai – 400099.

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Anjana Haresh Motwani, Executive Director and Chairperson of the Company, Chaired the meeting.

All the existing Directors of the Company were present at the AGM. The Chairpersons of various Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, and Corporate Social Responsibility Committee were present at the Meeting. Representatives of the Secretarial Auditor and Statutory Auditors of the Company were also present at the Meeting.

Ms. Swati Talgaonkar, Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM. The Members were informed about the remote e-voting facility provided by the Company which commenced at 9:00 a.m. IST on Saturday, 19th September, 2026 and concluded at 5:00 p.m. IST on Monday, 21st September, 2026. Members who attended the AGM and who had not casted their votes through remote e-voting were requested to cast their votes electronically through the e-voting platform of CDSL.

The following items of business as per the AGM Notice dated 13th August 2026, were transacted at the meeting:

Resolution No.	Resolution description	Resolution type
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a final dividend of 20% i.e. Rs. 0.40/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.	Ordinary
3.	To appoint Ms. Nidhi Haresh Motwani (DIN: 06655834) as Director, liable to retire by rotation, and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
4.	To re-appoint Ms. Nidhi Haresh Motwani (DIN:06655834) as the Executive Director of the Company for a term of 3 (three) consecutive years.	Special
5.	To approve the remuneration payable to Ms. Nidhi Haresh Motwani (DIN: 06655834) as the Executive Director of the Company.	Special

Mr. Shivam Sharma, Proprietor of M/s. Shivam Sharma & Associates, Practicing Company Secretary was appointed as the Scrutinizer for conducting the e-voting process.

Members who had pre-registered themselves as speakers were offered an opportunity to express their views or ask queries on resolutions proposed as set out in the Notice of the AGM.

Mr. Mihir Suresh Shah, Chief Financial Officer of the Company addressed and responded to the clarifications sought by the speakers at the AGM. After the session on the Questions, the Members were informed that the AGM e-voting will be kept open for 15 minutes for the shareholders to vote.

It was mentioned that the e-voting results along with the consolidated Scrutinizer's Report shall be disclosed to the Stock Exchanges and also be placed on the website of the Company and CDSL.

The Meeting concluded at 03:50 PM (IST).

You are requested to take the above on record.

Thanking you.

Yours truly,

Yours Truly,
For HP Adhesives Limited

Anjana Haresh Motwani
Digitally signed by Anjana Haresh Motwani
Date: 2026.09.22 17:13:18 +05'30'

Anjana Haresh Motwani
Chairperson & Executive Director
DIN: 02650184