



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: Intimation of 7th Annual General Meeting & Record Date.

Dear Sir/Madam,

This is to inform you that the Board of Directors of HP Adhesives Limited ("the Company") at its meeting held on Thursday, 13th August, 2026 has approved the following:

- (a) 7th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 22nd September, 2026 at 03:30 P.M (IST) through Video Conferencing (VC)/ Other Audio Video Mode (OAVM); and
- (b) Record date for the purpose of payment of dividend is Tuesday, 15th September, 2026, if declared in the AGM for the financial year ended 31st March, 2026.

Kindly take same on record.

Yours Sincerely,
For HP Adhesives Limited

Swati Talgaonkar
Company Secretary



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
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