



6th May, 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 scheduled to be held on Tuesday, 12th May, 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 Tuesday, 12th May, 2026, inter-alia:

1. to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2026 along with the Audit Report for the corresponding period; and
2. to consider and recommend Final Dividend on the Equity Shares of the Company for the Financial Year 2025-26, if any.

Further, please note that in furtherance to our letter dated 27th March, 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 14th May, 2026.

This is for your information and appropriate dissemination.

Thanking you.

Yours truly,
For HP Adhesives Limited

Swati Talgaonkar
Company Secretary
ACS - 30463

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
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