



05<sup>th</sup> October, 2023

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Scrip ID - HPAL**

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
**Scrip Code - 543433**

**Sub: Intimation of Record Date for the purpose of Sub-division of face value of Equity Shares.**

Dear Sir(s),

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, it is hereby informed that, the Board of Directors of the Company has passed the necessary Resolution through Circular today i.e. on 5<sup>th</sup> October, 2023 and has fixed the "Record date" on **Thursday, 9<sup>th</sup> November, 2023** for the purpose of Sub-division of every 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten Only) each be sub-divided into 5 (Five) Equity Shares having face value of Rs. 2/- (Rupees Two Only) each fully paid-up.

<b>Scrip ID/ Scrip Code</b>	<b>Type of Security</b>	<b>Book Closure date (both days inclusive)</b>	<b>Record Date</b>	<b>Purpose</b>
Scrip ID: HPAL Scrip Code: 543433	Equity Shares	NA	Thursday, 09 <sup>th</sup> November, 2023	Sub-division of every 1 (One) Equity Share of the face value of Rs. 10/ - (Rupees Ten Only) each into 5 (Five) Equity Shares of the face value of Rs. 2/- (Rupees Two Only) each.

You are requested to take the information on record and oblige.

Thanking you,  
Yours faithfully,  
**For HP Adhesives Limited**

**Jyoti Chawda**  
**Company Secretary**  
**M. No.: A40074**

**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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