

Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI LODR

Sr. No.	Particulars	Weblink
1	Details of its business	https://www.hpadhesives.com/about/
2	Memorandum of Association and Articles of Association	https://www.hpadhesives.com/wp-content/uploads/2025/03/Memorandum-and-Article-of-Association.pdf
3	Brief profile of Board of Directors including Directorship and full-time positions in body corporates	https://www.hpadhesives.com/wp-content/uploads/2025/03/Details-of-Directorship-and-full-time-positions-held-by-Directors-in-body-corporates.pdf
4	Terms and conditions of appointment of Independent Directors	https://www.hpadhesives.com/wp-content/uploads/2014/08/Terms-and-Conditions-of-Independent-Director.pdf
5	Committees of Board of Directors	https://www.hpadhesives.com/investor-relations/
6	Code of conduct of board of directors and senior management personnel	https://www.hpadhesives.com/wp-content/uploads/2014/08/Code-of-Conduct.pdf
7	Code of Conduct / Vigil Mechanism/ Whistle Blower Policy	https://www.hpadhesives.com/wp-content/uploads/2014/08/Vigil-Mechanism-Whistle-Blower-Policy.pdf
8	Criteria of making payments to non-executive directors	https://www.hpadhesives.com/wp-content/uploads/2014/08/Terms-and-Conditions-of-Independent-Director.pdf
9	Policy on dealing with related party transactions	https://www.hpadhesives.com/wp-content/uploads/2022/07/Policy-on-Dealing-with-Related-Party-Transactions_amended.pdf
10	Details of familiarization programmes imparted to independent directors	https://www.hpadhesives.com/investor-relations/
11	Contact information of investor grievances redressal team including e-mail address	https://www.hpadhesives.com/investor-relations/

12	Notice of Board meetings	https://www.hpadhesives.com/investor-relations/
13	Financial results	https://www.hpadhesives.com/investor-relations/
14	Annual Report	https://www.hpadhesives.com/investor-relations/
15	Shareholding pattern	https://www.hpadhesives.com/investor-relations/
16	Details of agreements entered into with the media companies and/or their associates	Not applicable
17	Schedule of analysts or institutional investors meet	https://www.hpadhesives.com/investor-relations/
18	Presentation to analysts or institutional investors	https://www.hpadhesives.com/investor-relations/
19	Audio or video recordings and transcripts of post earnings/quarterly calls	Not available
20	New name and the old name of the listed entity	Not applicable
21	Credit ratings obtained for outstanding instruments/ revision thereof	Not applicable
22	Subsidiary financials	Not applicable
23	Secretarial Compliance Report	https://www.hpadhesives.com/investor-relations/
24	Policy for determination of materiality of events or information and contact details of Key Managerial Personnel authorised for determining materiality	https://www.hpadhesives.com/wp-content/uploads/2014/08/Policy_on_Materiality-events.pdf
25	Statements of deviation(s) or variation(s)	https://www.hpadhesives.com/investor-relations/

26	Dividend Distribution Policy	Not applicable
27	Annual Return	https://www.hpadhesives.com/investor-relations/
28	Employee Benefit Scheme Documents	https://www.hpadhesives.com/wp-content/uploads/2025/03/Employee-Benefit-Scheme-2024.pdf