



7<sup>th</sup> May, 2025

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  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip Code - 543433**

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 13<sup>th</sup> May, 2025.**

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, 13<sup>th</sup> May, 2025, through Audio-Visual means inter-alia:

1. to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025 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 2024-25, if any.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from 1<sup>st</sup> April, 2025 and shall remain closed till 15<sup>th</sup> May, 2025 (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours truly,  
**For HP Adhesives Limited**

**Jyoti Chawda**  
**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  
**CIN:** L24304MH2019PLC325019

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