



2nd August, 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
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip Code - 543433

Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 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 Friday, 08th August, 2025 through Audio-Visual means inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2025 along with the Limited Review Report of the Auditor thereon and any other matter with permission of the Chair.

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 1st July, 2025 shall remain closed till 12th August, 2025 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you,

Yours truly,
For HP Adhesives Limited

Jyoti Chawda
Company Secretary

HP ADHESIVES LIMITED (Formerly known as HP ADHESIVES PRIVATE LIMITED)

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CIN: L24304MH2019PLC325019

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