



6<sup>th</sup> November, 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 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 Wednesday, 12<sup>th</sup> November, 2025 through Audio-Visual means inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2025 along with the Limited Review Report of the Statutory Auditors thereon and any other matter with permission of the Chair.

Further, please note that in furtherance to our letter dated 26<sup>th</sup> September, 2025, 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 14<sup>th</sup> November, 2025.

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  
**Registered Office:** 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India  
CIN: L24304MH2019PLC325019

**Tel:** +91-22-68196300  
**Email:** info@hpadhesives.com  
**Web:** www.hpadhesives.com