

Date: 01.09.2023

To,  
The Manager (Listing}  
BSE Limited  
1<sup>st</sup>Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Stock Code No: 514428**

**Sub: Intimation of Book Closure and Cutoff date for e voting**

Dear Sir,

Pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we notify as under:

1. The 35<sup>th</sup> Annual General Meeting (AGM) of the company will be held on Saturday, 23<sup>rd</sup> September, 2023 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. Notice of Annual General Meeting for 35<sup>th</sup> AGM is attached herewith.
2. The Register of Members and Share Transfer will remain closed from Sunday, 17<sup>th</sup> September, 2023 to Saturday, 23<sup>rd</sup> September, 2023 for the purpose of AGM.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (e-voting) on all resolutions mentioned in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e Saturday, 16<sup>th</sup> September, 2023.
4. The remote e-voting will commence at 9:00 A.M on Wednesday, 20<sup>th</sup> September, 2023 and end at 5:00 pm (IST) on Friday, 22<sup>nd</sup> September, 2023.

Kindly take the above information in your records.

**For HINDUSTAN ADHESIVES LIMITED**

**MADHUSUDAN BAGLA  
MANAGING DIRECTOR  
DIN NO-01425646**

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 B-2/8, Safdarjung Enclave, New Delhi - 110029, India  
 [contact@bagla-group.com](mailto:contact@bagla-group.com)  
 [www.bagla-group.com](http://www.bagla-group.com)  
 +91-8448440430  
CIN No. L74899DL1988PLC031191



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