



28th August, 2024

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

Subject: Newspaper Advertisement - Completion of dispatch of 5th AGM Notice and Annual Report of FY 2023-24.

Dear Sir/ Madam,

In continuation to our intimation dated 22nd August, 2024 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 5th Annual General Meeting ("AGM") of HP Adhesives Limited ("the Company") to be held through VC / OAVM on Thursday, 19th September, 2024 at 12:00 Noon (IST), please find attached, the copies of newspaper advertisements published today i.e. on Wednesday, 28th August, 2024 in Free Press Journal in English and Navshakti in Marathi language, regarding completion of dispatch of Notice of AGM, alongwith Annual Report for the Financial Year 2023-24 to the Shareholders through email and E-voting information.

The newspaper advertisements are also available on website of the Company www.hpadhesives.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HP Adhesives Limited

Jyoti Chawda
Company Secretary

Encl: As above

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
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