



27th 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

Sub: Intimation of 5th Annual General Meeting & Record Date.

Dear Sir/Madam,

This is to inform you that the Board of Directors of HP Adhesives Limited (“the Company”) at its meeting held on Monday, 12th August, 2024 has approved the following:

- (a) 5th Annual General Meeting (“AGM”) of the Members of the Company will be held on Thursday, 19th September, 2024 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio Video Mode (OAVM); and
- (b) Record date for the purpose of payment of dividend is Friday, 13th September, 2024, if declared in the AGM for the financial year ended 31st March, 2024.

Kindly take same on record.

Thanking you,

Yours faithfully,
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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