08th August, 2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Scrip ID - HPAL

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code – 543433

Sub : Outcome of the board meeting and disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, the Board of Directors ("the Board") of HP Adhesives Limited ("the Company") at its meeting held today i.e. Friday, 08th August, 2025 has *inter-alia,* transacted the following business items:

1. In accordance with Regulation 33 of the Listing Regulations, the Board has approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025. Please see enclosed Unaudited Standalone and Consolidated Financial Results together with the Auditor's Limited Review Report thereon as *Annexure I*.

2. Approved Re-appointment of Independent Directors of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years as details below:

Name of the Director	**Term of Appointment**	
	From	**To**
Mr. Surendra Kumar Mehta	June 23, 2026	June 22, 2031
Mr. Ajeet Anant Walavalkar	July 05, 2026	July 04, 2031
Mr. Rajendra Kumar Jain	July 05, 2026	July 04, 2031

3. Approved Re-appointment of Mr. Karan Motwani (DIN: 02650089) as the Managing Director of the Company and Key Managerial Personnel under the Companies Act, 2013 and SEBI Listing Regulations, for a period of 5 (five) years with effect from May 01, 2026 to April 30, 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 6th AGM of the Company.

Details with respect to the Agenda Item No. 2 & 3 as required under Regulation 30(6) read with Para A(7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 including amendments thereon, are provided in *Annexure II* to this letter.

4. Resignation of Ms. Jyoti Chawda, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from August 09, 2025.

The details of resignation as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November,
2024 read other applicable circulars, is given as *Annexure III* to this letter.

Further, for the purposes Regulation 30(5) of the Listing Regulations, contact details of KMPs who are authorised to determine materiality of an event or information and make disclosure to the stock exchange(s) are as under:

Name, Designation	**Address, Telephone No and e-mail address**
Mr. Karan Motwani, Managing Director	Address: G-11, Unique House, Chakala, Andheri East, Mumbai – 400 099. Telephone: +91 (022) 6819 6300. Email: investors@hpadhesives.com
Mr. Mihir Shah, Chief Financial Officer	

5. Approved re-appointment of Priya Choudhary & Associates LLP, Chartered Accountant (Firm Registration No. 011506C/C400307), Statutory Auditors of the Company for a second term of five consecutive years, starting from the conclusion of the 6th Annual General Meeting ('AGM') till the conclusion of the 11th AGM of the Company to be held in the financial year 2030-31, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in *Annexure IV* to this letter.

6. Approved appointment of Shivam Sharma & Associates (Membership No. A35727/Certificate of Practice No. 16558) (Peer Review Certificate No.1811/2022), Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in *Annexure V* to this letter.

This information is also being uploaded on the website of the Company i.e. www.hpadhesives.com under the Investor relations section.

The Meeting of the Board of Directors commenced at 03.00 P.M. (IST) and concluded at 4:00 (IST).

We request you to take the above on record.

Thanking you,

For HP Adhesives Limited

KARAN HARESH MOTWANI
Digitally signed by KARAN HARESH MOTWANI
Date: 2025.08.08 18:24:00 +05'30'

Karan Motwani
Managing Director
Encl.: As above

ANNEXURE IV

Details with respect to re-appointment of Statutory Auditor as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1.	Reason For Change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors have at their meeting held today viz. Friday, August 08, 2025, basis recommendation of the Audit Committee, approved the re-appointment of Priya Choudhary & Associates LLP, Chartered Accountant (Firm Registration No. 011506C/C400307) as the Statutory Auditor of the Company, for the 2nd term of five consecutive years, starting from the conclusion of the 6th Annual General Meeting ('AGM') till the conclusion of the 11th AGM of the Company to be held in the financial year 2030-31, subject to approval of the shareholders of the Company at the 6th Annual General Meeting.
2.	Date of ~~appointment~~/re appointment~~/cessation (as applicable) & term of appointment/re appointment;~~	Term of Re-appointment – 2nd term of five consecutive years commencing from the conclusion of the 6th Annual General Meeting ('AGM') till the conclusion of the 11th AGM of the Company to be held in the financial year 2030-31.
3.	Brief profile	Priya Choudhary & Associates LLP (Firm Registration No. 011506C/C400307) ("the Audit Firm"), was established in the year 2020. It has office in Rajasthan. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI). It is a limited Liability Partnership Firm ("LLP") incorporated in India. The Audit Firm has a valid Peer Review certificate.
4.	Disclosure of relationships between directors	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not applicable