



30th December, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051.
Script ID - HPAL

To,
BSE Limited
Listing Department,
P. J. Towes,
Dalal Street,
Mumbai - 400001.
Script Code - 543433

Dear Sirs/Madam,

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations") along with Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

In terms of the provisions of the Insider Trading Regulations and the Company's Code, the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relatives from 1st January, 2026 till the completion of 48 hours after the declaration of the financial results of the Company for the quarter and nine months ending 31st December, 2025.

The date of the Board meeting to consider and approve the Un-audited financial results of the Company for the quarter and nine months ending 31st December, 2025 shall be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised to not involve in any transactions of dealing / trading in the securities of the Company when the trading window is closed.

The aforesaid information is also being uploaded on the Company's website i.e. www.hpadhesives.com for information and compliance.

This is for your information and records.

Thanking you.

Yours truly,

For HP Adhesives Limited

Swati Talgaonkar
Company Secretary & Compliance Officer
ACS - 30463

HP ADHESIVES LIMITED (Formerly known as HP ADHESIVES PRIVATE LIMITED)

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