

Date: 22nd March, 2024

From:

Anjana Haresh Motwani

13, Udadhi Tarang, Juhu Tara Road,
Next to J W Marriot, Juhu,
Mumbai 400049.

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

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 please find enclosed herewith the necessary information in the prescribed format under the said Regulations pertaining to transfer of 50,00,000 Equity shares (5.44%) of HP Adhesives Limited being the Target Company (TC) by way of inter-se transfer as a gift to Ms. Nidhi Haresh Motwani, member of Promoter Group and immediate relative.

Kindly take note of the same and do the needful.

Thanking You,

Yours Sincerely,

Anjana Motwani

Encl: As above

CC

To,

The Company Secretary

HP Adhesives Limited

501, 5th floor, C wing,
Business Square Building,
Andheri East, Mumbai 400093.

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HP Adhesives Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	The disclosure is pursuant to inter-se transfer amongst immediate relatives and members of the Promoter Group. The acquirer is: Ms. Nidhi Haresh Motwani		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of :</u> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	3,37,00,675	36.68%	36.68%
e) Total (a+b+c+d)	3,37,00,675	36.68%	36.68%
<u>Details of acquisition/sale:</u> a) Shares carrying voting rights acquired /sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	50,00,000	5.44%	5.44%

e) Total (a+b+c+/-d)	50,00,000	5.44%	5.44%
<u>After the acquisition/ sale, holding of:</u>			
a) Shares carrying voting rights	2,87,00,675	31.24%	31.24%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	2,87,00,675	31.24%	31.24%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer as gift (Off-market)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,37,00,675 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,87,00,675 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition / sales	2,87,00,675 Equity Shares of Rs. 2/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Signature of the ~~acquirer~~ / seller (Transferor) / ~~Authorised Signatory~~

Name: Anjana Motwani

Place: Mumbai

Date: 22nd March, 2024