



22nd March, 2024

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 : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that HP Adhesives Limited (hereinafter referred to as "the Company") has received an intimation from Ms. Nidhi Haresh Motwani dated March 21, 2024, being part of the Promoter Group of the Company, that she has acquired 10.88% (1,00,00,0000) equity of the Company by way of inter-se transfer of shares from Mrs. Anjana Haresh Motwani and Mr. Karan Haresh Motwani by way of gift.

The details of the same are as under:

Date of transaction	Name of the Transferor/ Donor (Belongs to Promoter and Promoter group)	Name of the Transferee/ Donee (Belongs to Promoter group)	Number of shares transferred by way of gift	Percentage of shares transferred by way of gift (%)
March 21, 2024	Mrs. Anjana Haresh Motwani, Promoter & Director	Ms. Nidhi Haresh Motwani, Member of Promoter Group & Director	50,00,0000	5.44%
	Mr. Karan Haresh Motwani, Promoter & Managing Director		50,00,0000	5.44%
Total			1,00,00,000	10.44%

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

Tel: +91-22-68196300
Email: info@hpadhesives.com
Web: www.hpadhesives.com



The above transaction, being an inter-se transfer of shares amongst promoter group, the same falls within the exemption as provided under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The aggregate shareholding of promoter and promoter group before and after the above inter-se transfer remains the same, details are enclosed as Annexure I.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For HP Adhesives Limited

Jyoti Chawda
Company Secretary
Encl.: As above

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Annexure I

Statement showing shareholding pattern of the Promoter and Promoter Group as of March 22, 2023

Sr. No.	Shareholder's Name	Shareholder's Type	Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital	No. of shares held	% w.r.t total share capital
1.	Mrs. Anjana Haresh Motwani	Promoter	3,37,00,675	36.68%	2,87,00,675	31.24%
2.	Mr. Karan Haresh Motwani	Promoter	3,18,50,000	34.67%	2,68,50,000	29.23%
3.	Ms. Nidhi Haresh Motwani	Promoter Group	0	0.00%	1,00,00,000	10.88%
	Total		6,55,50,675	71.35%	6,55,50,675	71.35%

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