

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 7(2) of the SEBI (Prohibition of Insider) Regulations, 2015.

Dear Sir,

With reference to the above subject, we are submitting herewith disclosures in accordance with Regulations 7(2) and 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, having received from promoters and members of promoter group of the company.

You are requested to take the same on record.

Thanking you,

For HP Adhesives Limited

Jyoti Chawda Company Secretary *Encl: As above*

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 From: Nidhi 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 under Regulation 7(2) of the SEBI (Prohibition of Insider) Regulations, 2011.

Ref: Prior intimation filed under Regulation 10(5) of SEBI (SAST) Regulations, 2015 dated 14th March, 2024.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 7(2) of SEBI (PIT) Regulations, 2011, I the undersigned immediate relative and being part of the Promoter Group of the Company hereby furnish the report in the specified format under PIT Regulations in respect of post inter-se acquisition of 1,00,00,000 Equity shares (10.88%) of HP Adhesives Limited being the Target Company (TC) in the following manner:

- a. Inter-se transfer of 50,00,000 Equity shares (5.44%) from Mrs. Anjana Haresh Motwani to Ms. Nidhi Haresh Motwani; and
- b. Inter-se transfer of 50,00,000 Equity shares (5.44%) from Mr. Karan Haresh Motwani to Ms. Nidhi Haresh Motwani.

The shares have been acquired in lieu of private family arrangement amongst the immediate relatives and members of Promoter Group by way of Gift pursuant to Regulation 10(1)(a)(i) of SEBI (SAST)

Regulations, 2011 and there has been no change in the aggregate total shareholding of the Promoters and Promoters Group after the said acquisition.

Kindly take note of the same and do the needful.

Thanking You, Yours Sincerely, NIDHI HARESH Digitally signed by NIDHI HARESH MOTWANI Date: 2024.03.21 20:52:57 +05'30' Nidhi Motwani Place: Chicago, USA Encl: As above CC To, The Company Secretary HP Adhesives Limited 501, 5th floor, C wing, Business Square Building, Andheri East, Mumbai 400093.

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **HP Adhesives Limited** ISIN of the company: **INEOGSL01024**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

				a	-	1/5:		a		-	~			
	Category of		ities held	Securitie	es acquir	ed/ Dis j	posed		s held post		e of	Date of	Mode of	Exchange
CIN/DIN &	person		ior to					acquisitio	n/ disposa l			intimatic	acquisition /	on which
Address with		-	isition /								ice /	n to	disposal (on	the trade
contact Nos	member of	dis	sposal							acqui	sition	company	market/public/rig	was
	the									of sha	ares /		hts/ preferential	executed
	Promoter/									sale	of \		offer/off market/	
	Designated									sha	ires `		inter-se transfer,	
	Person/									spe	cify		ESOPs etc.)	
	Group/KM										0			
	P/	Type of	No. and %	Type of	No.	Value	Trans	Type of	No. and %	From	То			
	Directors/	securit	of	security		(Rs.)	action	security	of					
	immediate	y (For	Sharehold	(For eg			Туре	(For eg	Sharehold					
	relative	eg	ing	Shares,			(Purch		ing					
		Shares,	0	Warrant			-	Warrants						
	to/others	Warran		S,			le/Ple							
	etc.)	ts,		Converti			dge/R							
		Conver		ble			evocat							
		tible		Debentu				Debentur						
		Debent												
				res,				es, Rights						
		ures,		Rights			on/	entitleme						
		Rights		entitlem			Others	nt etc.)						
		entitle		ents etc.)			-							
		ment					please							
		etc.)					specif							
							y)							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Ms. Nidhi	Member			Equity	1,00,0		Acqu	Equity	1,00,00,	21.	21.0	21.03.	Inter-se transfer	NA
Motwani, PAN:	of			Shares	0,000		ired	Shares	000	03.	3.20	2024	of shares as gift	
BCAPM1284K,							(Tra			202	24		amongst	
DIN:	Group and						nsfer			4	-		immediate	
06655834,	Director						red)			•			relatives and	
Address: 13,							licuj						members of	
Udadhi													Promoters	
Tarang, Juhu			l					l					Group in lieu of	

Tara Road, Next to J W							private arrangeme	family ent.	
Marriot, Juhu,									
Mumbai-									
400049,									
Contact No.									
9220600114									

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivatives (Specify type of contract, Futures or Options etc.)										
Type of Contract	Contract Specifications	B	uy	Se	ell	trade was executed					
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)						
15	16	17	18	19	20	21					
NA	NA	NA	NA	NA	NA	NA					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

NIDHI Digitally signed by NIDHI HARESH MOTWANI Date: 2024.03.21 20:53:34 +05'30'

Name: Nidhi Motwani Designation: Member of Promoter Group & Director Date: March 21, 2024 Place: Chicago, USA From: Karan 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 under Regulation 7(2) of the SEBI (Prohibition of Insider) Regulations, 2011.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 7(2) of SEBI (PIT) Regulations, 2011, the undersigned Promoter and Director of the Company, hereby furnish the report in the specified format under PIT Regulations in respect of post inter-se transfer (disposal) of 50,00,000 Equity shares (5.44%) to Ms. Nidhi Haresh Motwani.

Kindly take note of the same and do the needful.

Thanking You, Yours Sincerely, Digitally signed by KARAN HARESH KARAN KARAN HARESH MOTWANI Date: 2024.03.22 10:25:40 +05'30' HARESH MOTWANI Karan Motwani Place: Mumbai Encl: As above CC To, The Company Secretary **HP Adhesives Limited** 501, 5th floor, C wing, Business Square Building, Andheri East, Mumbai 400093.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **HP Adhesives Limited** ISIN of the company: **INEOGSL01024**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact Nos	Category of person (Promoter/ member of the Promoter/D esignated Person/ Group/KMP/	acquis	or to					post- acquisition/disposa l		shares / sale of shares specify		Date of intimation to company	disposal (on market/public /rights/ preferential offer/off market/inter-	Exchang e on which the trade was executed
	Directors/ immediate relative to/others etc.)	Type of security (For eg. - Shares, Warrant s, Convert ible Debentu res, Rights entitlem ent etc.)	Shareho lding	Type of security (For eg Shares, Warrants, Convertib le Debentur es, Rights entitleme nts etc.)	No.	Value (Rs.)	Pledge/ Revocati	security (For eg Shares, Warrants, Convertib	% of Shareho lding		То		se transfer, ESOPs etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Mr. Karan Motwani, PAN: ANHPM5141Q , DIN: 02650089, Address: 13, Udadhi Tarang, Juhu Tara Road, Next to J W		3,18,5 0,000	34.67	Equity Shares	50,0 0,00 0		Dispos al (Trans fered)	Equity Shares	2,68, 50,00 0	21.03 .2024	21.03. 2024	22.03.2 024	Inter-se transfer of shares as gift amongst immediate relatives and members of Promoters Group in lieu of private	NA

Marriot, Juhu,							family	
Mumbai-							arrangemen	
400049,							t.	
Contact No.								
9820710570								

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivatives (Specify type of contract, Futures or Options etc.)											
Type of Contract	Contract Specifications	B	uy	Se	ell	trade was executed						
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)							
15	16	17 18		19	20	21						
NA	NA	NA	NA	NA	NA	NA						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

KARAN HARESH MOTWANI Date: 2024.03.22 10:26:23 +05'30'

Name: Karan Motwani Designation: Promoter and Managing Director Date: March 22, 2024 Place: Mumbai From: Anjana Haresh Motwani 12/A, 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 under Regulation 7(2) of the SEBI (Prohibition of Insider) Regulations, 2011.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 7(2) of SEBI (PIT) Regulations, 2011, the undersigned Promoter and Director of the Company, hereby furnish the report in the specified format under PIT Regulations in respect of post inter-se transfer (disposal) of 50,00,000 Equity shares (5.44%) to Ms. Nidhi Haresh Motwani.

Kindly take note of the same and do the needful.

Thanking You, Yours Sincerely, Digitally signed by ANJANA HARESH ANJANA HARESH MOTWANI Date: 2024.03.22 11:07:01 +05'30' MOTWANI Anjana Motwani Place: Mumbai Encl: As above CC To, The Company Secretary **HP Adhesives Limited** 501, 5th floor, C wing, Business Square Building, Andheri East, Mumbai 400093.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

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Name, PAN,	Category of	Securi	ties held	Securit	ies acqui	red /Dis	posed	Securiti	es held	Date of a	allotment	Date of	Mode of	Exchange
CIN/DIN &	person	prior to a	acquisition					post acq।	uisition/	adv	ice /	intimatio	acquisition /	on which
Address with	(Promoter/	/ dis	sposal					disp	osal	acquis	ition of	n to	disposal (on	the trade
contact Nos	member of									shares	/ sale of	company	market/publ	was
	the									shares	specify		ic/rights/	executed
	Promoter/												preferential	
	Designated												offer/off	
	Person/												market/	
	Group/KM			m (-			-	-	-	inter-se	
	Р/		No. and %		No.	Value	Transac			From	То		transfer ,	
	Directors/	security	of	security		(Rs.)	tion	security	% of				ESOPs etc.)	
	immediate		Sharehold				Туре	(For eg					-	
	relative	Shares,	ing	Shares,			(Purcha	· · · ·	ding					
	to/others	Warrant		Warrant				Warrants,						
	etc.)	S,		S,				Convertib						
	2	Converti		Converti			Revocati							
		ble		ble			,	Debentur						
		Debentu		Debentu			cation/	es, Rights						
		res,		res,			Others-	entitleme						
		Rights		Rights			please	nt etc.)						
		entitlem		entitlem			specify)							
		ent etc.)		ents etc.)										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Mrs. Anjana	Promoter	3,37,00	36.68	Equity	50,00,		Dispos	Equity	2,87,0	21.03.	21.03.	22.03.	Inter-se	-
Motwani,	and	,675		Shares	000		al	Shares	0,675	2024	2024	2024	transfer of	
PAN:	Director						(Trans						shares as	
AANPM5804							ferred						gift	
B, DIN:)						amongst	NA
02650184,													immediate	
Address:													relatives	-
12/A, Udadhi													and	
Tarang, Juhu													members	
Tara Road,													of	

Next to J.W				Promoters
Marriot,				Group in
Juhu,				lieu of
Mumbai –				private
400 049.				family
Contact No.				arrangeme
9820033220				nt.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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15	16	17	18	19	20	21					
NA	NA	NA	NA	NA	NA	NA					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

ANJANA Digitally signed by ANJANA HARESH MOTWANI Date: 2024.03.22 11:07:24 + 05'30'

Name: Anjana Motwani Designation: Promoter and Director Date: 22nd March, 2024 Place: Mumbai