Date: 20/03/20725

From:

Mr. Pradip Desai

Mumbai

To: The Board of Directors M/s Pidilite Industries Limited Mumbai

Dear Sir,

I hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of my intention to propose the candidature of Shri Bharat Puri for appointment as a Non-Executive Non-Independent Director (DIN: 02173566) in the Company through Postal Ballot.

Thanking You,

Yours faithfully

(Pradip Desai)

DP ID: 12010900

Client ID: 00332996