

Date: 7<sup>th</sup> July, 2025

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 500331**

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
**Stock Code - PIDILITIND**

Dear Sir,

**Sub: Intimation of date of Annual General Meeting and Record Date for payment of dividend**

We wish to inform you that the 56<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Wednesday, 6<sup>th</sup> August, 2025 in compliance with applicable circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please take note of the Record date for determining the Members entitled to receive the dividend for the FY 2024-25 as under:

Name of the Stock Exchange	Symbol	Type of security	Record Date	Purpose
BSE Limited	500331	Equity shares	Wednesday, 23 <sup>rd</sup> July, 2025	56 <sup>th</sup> AGM and payment of dividend as may be declared by the Members at the AGM.
The National Stock Exchange of India Limited	PIDILITIND			

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

**Manisha Shetty**  
**Company Secretary**

C.c. to:- 1) National Securities Depository Limited  
2) Central Depository Services (India) Limited  
3) MUFG Intime India Private Limited

**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point  
Mumbai 400 021

**Pidilite Industries Limited**  
**Corporate Office**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000  
2835 7952 / 2835 7365  
F +91 22 2830 4482  
www.pidilite.com  
CIN:L24100MH1969PLC014336