

10th July, 2025

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th 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/Madam,

Sub: Advertisement – 56th Annual General Meeting

We enclose copies of the newspaper clippings of the advertisement published on 10th July, 2025 for the attention of shareholders in respect of information regarding 56th Annual General Meeting of the Company scheduled to be held on Wednesday, 6th August, 2025 through video conference/ other audio visual means, in the following newspapers:

- i. Business Standard (English) – All India Edition and
- ii. Sakal (Marathi) – Mumbai Edition

This is for your information and records.

Thanking you,

Yours faithfully,

For **Pidilite Industries Limited**

Manisha Shetty
Company Secretary

Encl as above

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

(Continued from previous page...)

C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Total		7	84,10,000	-	-	84,10,000	100.00	84,10,000	-	84,10,000	100.00	-	100.00	84,10,000	100	-	-	84,10,000

- Notes:
- a) As on date of this Prospectus 1 Equity share holds 1 vote.
- b) We have only one class of Equity Shares of face value of ₹10.00 each.
- c) Our Company will file the shareholding pattern in the form prescribed under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, one day prior to the listing of the Equity shares. The shareholding pattern will be uploaded on the Website of the Stock Exchange before commencement of trading of such Equity Shares.

INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Purva Shareregistry (India) Private Limited at website: www.purvashare.com

TRACK RECORD OF BOOK RUNNING LEAD MANAGER:

Sr. No.	Issue Name	Issue Size (₹ in Cr)	Issue Price (₹)	Listing date	Opening price on listing date	+/- % change in closing price, [+/- % change in closing benchmark]- 30th calendar days from listing	+/- % change in closing price, [+/- % change in closing benchmark]- 90th calendar days from listing	+/- % change in closing price, [+/- % change in closing benchmark]- 180th calendar days from listing
1	Aluwind Architectural Limited (SME Platform of NSE – EMERGE)	29.70	45.00	April 09, 2024	47.25	(+14.71) (+9.91)	(+50.89%) (+29.06%)	(+35.45%) (+5.86%)
2	Jeyyam Global Foods Limited (SME Platform of NSE – EMERGE)	81.94	61.00	September 09, 2024	61.00	(-13.82%) (-1.31%)	(-17.87%) (+4.22%)	(-30.90%) (-20.28%)
3	SAJ Hotels Limited (SME Platform of NSE – EMERGE)	27.63	65.00	October 07, 2024	55.00	(-25.38%) (+9.05%)	(-25.15%) (+10.35%)	(+12.00%) (-15.13%)
4	Garuda Construction and Engineering Limited (NSE and BSE (BSE being the Designated Stock Exchange))	264.10	95.00	October 15, 2024	105.00	(-11.47%) (-1.65%)	(+24.94%) (-2.25%)	(+8.65%) (-18.79%)

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 CORPWIS ADVISORS PRIVATE LIMITED G-07, Ground floor, The Summit Business Park (Omkar), Andheri Kurla Road, Andheri East, Mumbai – 400 093, Maharashtra, India. Telephone: +91 -22-49729990 Facsimile: N.A. Email: ipo.happysquare@corpwis.com Investor grievance: investors@corpwis.com Website: www.corpwis.com Contact Person: Mr. Nikunj Kanodia SEBI Registration No.: INM000012962	 PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel East, Mumbai – 400 011, Maharashtra, India. Telephone: +91 22-4970 0138 / +91 22 -3522 0312 Facsimile: N.A E-mail: newissue@purvashare.com Website: www.purvashare.com Investor grievance: newissue@purvashare.com Contact Person: Ms. Deepali Dhuri SEBI Registration No.: INR000001112

INVESTORS, PLEASE NOTE

The details of the Allotment made have been hosted on the website of Registrar to the Offer, Purva Shareregistry (India) Private Limited at www.purvashare.com. Future correspondence in this regard may kindly be addressed to the Registrar to the Offer quoting full name of the First/Sole applicant. Serial number of the ASBA form, number of Equity Shares bid for, name of the Member of the Syndicate, place where the bid was submitted and payment details at the address mentioned above.

CORRIGENDUM: NOTICE TO INVESTORS

CORRIGENDUM TO PROSPECTUS

This corrigendum should be read with Prospectus dated July 08, 2025, filed with Registrar of the companies, Madhya Pradesh at Gwalior, for Book Built Issue of 31,90,400 Equity Shares of Happy Square Outsourcing Services Limited.

Investor should note that the table under the heading 'Shareholding Pattern of the company' in accordance with Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 on the page no. 81 of the section titled '**Capital Structure**': the number of the locked in shares for the Promoter/ Promoter Group and Public should be read as 70,64,400 and 13,45,600 respectively and the same as a percentage of the total shares held should be read as 100% respectively.

For HAPPY SQUARE OUTSOURCING SERVICES LIMITED

Sd/-

Angha Ambalkar

Company Secretary and Compliance Officer

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF HAPPY SQUARE OUTSOURCING SERVICES LIMITED.

Disclaimer: Happy Square Outsourcing Services Limited has filed the Prospectus with the RoC on July 08, 2025 and thereafter with SEBI and the Stock Exchanges. The Prospectus is available on the website of NSE Limited at <https://www.nseindia.com/> and on the websites of the BRLM, Corpwis Advisors Private Limited at www.corpwis.com and Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 27 of the Prospectus.

The Equity Shares have not been and will not be registered under U.S. Securities Act of 1993, as amended ("the Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in 'offshore transactions' in reliance on Regulations under Securities Act and the applicable laws of each jurisdiction where such offers and sales were made. There will be no public offering in the United States.

AdBaz

**RSWM LIMITED**
CIN:L17115RJ1960PLC008216
Registered Office: Khairgram,
P.O. Gulabpura-311021, Distt. Bhilwara,
Rajasthan; Phone: +91-1483-223144 to 223150, 223478
Fax: +91-1483-223361, 223479
Corp. Off: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P)
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
E-mail: rswm.investor@lnjbhilwara.com; Website: www.rswm.in

NOTICE TO SHAREHOLDERS
TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FY 2017-18 AND THE UNDERLYING SHARES ON WHICH DIVIDEND IS UNPAID/ UNCLAIMED FOR 7 (SEVEN) CONSECUTIVE YEARS BEGINNING FY 2017-18 TO THE IEPF (INVESTOR EDUCATION AND PROTECTION FUND)
Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules 2016") as amended time to time. The IEPF Rules 2016, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner. In accordance with the Rules, all the under lying shares in respect of which dividend are not paid/claimed for the last 7 (Seven) years from financial year 2017-18, have to be transferred to the Demat account of IEPF Authority.

The Company has already sent Individual notices by Registered Post at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders including their names, folio nos. or DP ID/ Client ID, etc. on its website i.e. www.rswm.in under Investor section.

Accordingly, the concerned shareholders are requested to reply and claim their entire unclaimed dividend before due date. The unclaimed dividend for the financial year 2017-18 will be due for transfer on **17th October, 2025**. In case the Company/ Registrar and Transfer agent doesn't receive any communication from shareholders, the Company shall transfer such shares to the Demat account of IEPF Authority.

We request you to claim your Dividend before the due date of transfer to avoid transfer of Shares in to IEPF.

The concerned Shareholders are requested to put their claim for the unclaimed dividend by sending a formal letter duly signed by them alongwith following documents:-

1. Original cancelled cheque leaf bearing Bank A/c No., Bank Name, IFSC code and the Name of Shareholder printed over it.
2. Self-attested copy of PAN.
3. Self-attested copy of Aadhaar/ Passport/Utility Bill (not older than 3 month) as address proof.

No claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Authority. Shareholders may note that shares transferred to IEPF, including all benefits accruing on such shares if any, can be claimed back from IEPF authority as per the procedures prescribed under the Rules. For any clarification on this matter, shareholders may contact Registrar and Transfer Agent;

MCS Share Transfer Agent Ltd.
(Unit: RSWM Ltd.)
179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020, Phone No. 011 - 41406149-51 Email ID: helpdeskdelhi@mcsgregistrars.com
REQUEST FOR UPDATION OF KYC, PAN, NOMINATION AND BANK ACCOUNT AND OTHER DETAILS:
We hereby further request to all the shareholders to please update their KYC and PAN, e-mail ID, present Address, Bank account detail, Nomination details including option to 'Opt-out' if any:

- a) With their respective Depository Participants, if shares are held by them in Demat mode or
- b) With Company's RTA, by submitting Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 (as applicable) if shares are held in Physical mode, in case they have not updated the said details/information. The said forms available on the websites i.e. www.rswm.in under Investor Relation section.

IMPORTANT INFORMATION FOR INVESTORS REGARDING SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES:
As the members/investors may be aware that the transfer of securities in physical mode was discontinued with effect from April 1, 2019 and it was subsequently clarified that transfer deeds lodged prior to deadline of April 1, 2019 and rejected/ returned due to deficiency in the documents may be re-lodged with requisite documents and March 31, 2021 was fixed as the cut-off-date for re-lodgment of such transfer deeds. Now in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them SEBI, vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, has decided to open a special window only for re-lodgment of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/ returned/not attended to due to deficiency in the documents/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026. Accordingly the securities that are re-lodged for transfer (including those requests that are pending with Company/RTA as on date) shall be issued only in demat mode after following the due process for such transfer-cum-demat requests.

For RSWM LIMITED

Sd/-

Surender Gupta

Date : 09th July, 2025 V P Legal & Company Secretary
Place : Noida (U.P.) FCS : 2615
Email: rswm.investor@lnjbhilwara.com

**Balmer Lawrie & Co. Ltd.**
(A Government of India Enterprise)
CIN : L15492WB1924G0004835
Regd. Office: 21, N S Road, Kolkata - 700 001

Notice Inviting Tender
Balmer Lawrie & Co. Ltd. invites application from experienced and resourceful service providers for end-to-end software solutions for Safety Management System and ESG & Climate Risk Management along with annual support for three years. Interested parties to participate through e-tendering in GeM Portal. Tender ref. No.: GEM/2025/B/6405706
Last date and time: 08.08.2025, 16:00hrs
Any amendment / corrigendum will be uploaded on the GeM portal.

For any clarification please contact: Head (HSE) boral.a@balmerlawrie.com, 033-22225629

**LLOYDS METALS AND ENERGY LTD**
Plot No.A 1-2, MIDC area, Ghugus, Chandrapur, Maharashtra- 442505

Notice is hereby given that the Certificate for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder / purchaser of the said Equity Shares have applied to the Company to issue duplicate Share Certificate.

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate to the aforesaid applicants without any further intimation.

Folio No.	Name of Share Holder	No. of Share	Distinctive Nos. From To	Certificate Nos. From To
0102448	KIRAN ANIL DHIR	2000	6153711 - 6155710	5255

Name of Share Holder - KIRAN ANIL DHIR
Dated : 10.07.2025

**PTC India Limited**
CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com. Website: www.ptcindia.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of PTC India Limited (**Company**) will be held on **Friday, 08th August, 2025 at 12.30 P.M. (IST)** through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/PIR/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated 07th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 03rd October, 2024 ("SEBI Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In accordance with the above, the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/Registrar & Share Transfer Agent ("RTA") Depository participant(s). The physical copy of Annual Report will be sent to those shareholders who request for the same by writing us at cs@ptcindia.com. The copy of the Notice of the AGM along with the Annual Report, Financial Statements and other statutory reports will also be available on the Company's website www.ptcindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. Additionally, the copy of the Notice of AGM and Annual Report will also be made available on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting') to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM.

The remote e-voting period will commence on Tuesday, 05th August, 2025 at 9:00 A.M. and will end on Thursday, 07th August, 2025 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 01st August, 2025, may cast their vote by Remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/PIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/ MIRSD/MIRSD_RTAMB/PIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-POD-1/PIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/PIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, register of nomination, contact details including mobile number, bank account details and specimen signature.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. M/s. MCS Share Transfer Agent Limited 179-180, DSIDC Shed, 3 rd Floor, Okhla Industrial Area, Phase-1, New Delhi – 110 020 Phone: 011-41406149; Fax: 011-41709881 E-mail: admin@mcsgregistrars.com ; helpdeskdelhi@mcsgregistrars.com / Website: www.mcsgregistrars.com The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-POD-1/PIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.ptcindia.com .
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2024-25 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2024-25, members may write to cs@ptcindia.com.

Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM.

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of 01st August, 2025, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

The Board of Directors at its meeting held on 26th May, 2025 recommended final dividend@ Rs. 6.70/- per fully paid up equity share of the face value of Rs. 10/- each for the financial year 2024-25, which if declared at the AGM will be paid (subject to deduction of tax deducted at sources) within the statutory timelines.

The Register of Members and Share Transfer Books of the Company will be closed from 02nd August, 2025 to 08th August, 2025 (both days inclusive). The Company has fixed Friday, 01st August, 2025, as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year 2024-25, if declared at the meeting.

It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2021 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations at the company's email address helpdeskdelhi@mcsgregistrars.com by 28th July, 2025.

The Notice of AGM and Annual Report for financial year 2024-25 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board

For PTC India Limited

Sd/-

(Rajiv Maheshwari)

Company Secretary

Date: 09th July, 2025

Place: New Delhi

**Pidilite Industries Limited**
Regd. Office: Regent Chambers, 7th Floor, Jannalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
• Tel: +91 22 2835 7000 • Email: investor.relations@pidilite.co.in
Website: www.pidilite.com • CIN: L24100MH1969PLC014336

INFORMATION REGARDING 56th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING
Annual General Meeting:
Shareholders may note that 56th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, the 6th August, 2025 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3rd October, 2024 read with Master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, and other relevant Circulars in this regard, to transact the businesses as stated in the Notice convening the said AGM ("AGM Notice").

In compliance with the above circulars, the Company will be sending the electronic copies of the AGM Notice alongwith the link for the Annual Report of the Company for the FY 2024-25 to all the Members who have registered their E-mail IDs with the Company/ Registrar and Share Transfer Agents / Depository Participants ("DP"). Further, a letter providing a web-link and QR Code for accessing the Annual Report including the Notice for the FY 2024-25 will be sent to those shareholders who have not registered their email address. However, the physical copies of the Notice of the 56th AGM alongwith Annual Report for the FY 2024-25 shall be sent to those Members, who request the same at csg-annualreports@in.mpmns.mufg.com.

The Annual Report for FY 2024-25 including the Notice of the 56th AGM will also be made available on the Company's website at www.pidilite.com, website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

Voting information:
Remote e-voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed instructions pertaining to (a) Remote e-voting before the AGM, (b) e-voting on the day of AGM and (c) attending the AGM through VC/OAVM will be provided in AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President NSDL or Ms. Pallavi Mhatre, Senior Manager NSDL at evoting@nsdl.co.in.

Payment of Final Dividend
Shareholders may note that the Board of Directors of the Company at their meeting held on 8th May, 2025 have recommended payment of final dividend of Rs. 20/- per equity share of face value of Re. 1/- each for the financial year ended 31st March, 2025, subject to approval of the shareholders at the ensuing AGM. The Dividend, if approved by the shareholders will be paid on or after Friday, 8th August, 2025 to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., Wednesday, 23rd July, 2025.

The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its email communication dated 17th June, 2025, to all the Members, having their email ID's registered with the Company/ Registrar and Share Transfer Agents / Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates alongwith the necessary annexures. This communication is also available on the website of the Company at <https://www.pidilite.com/investor-relations/shareholders-corner>.

Registration of email and updation of Bank account:
Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

- a. For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and
- b. For shares held in physical form: Register/update the details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited ("RTA"). Pursuant to the SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/PIR/2024/37 dated 7th May, 2024 issued to the RTA and SEBI Circular no. SEBI/HO/MIRSD/POD-1/PIR/2024/81 dated 10th June, 2024, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Further, the concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode w.e.f. 1st April, 2024. An intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid details.

The shareholders can also access the relevant forms on the Company's website <https://www.pidilite.com/investor-relations/shareholders-corner>.

The above information is being issued for information and benefits of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

The shareholders may contact the Company's Registrar and Share Transfer agent at:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Unit: Pidilite Industries Limited
C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West)
Mumbai - 400 083
Tel : +91 810 811 8484
Email: cs-unit@in.mpmns.mufg.com
Website: <https://in.mpmns.mufg.com/>

For Pidilite Industries Limited

SD/-

Manisha Shetty

Company Secretary

Place : Mumbai

Date : 10 July, 2025

