

6<sup>th</sup> August, 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: Outcome of Board meeting**

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with various circulars issued by the Securities and Exchange Board of India and Stock Exchanges, we wish to inform you that the Board of Directors at its meeting held today i.e. 6<sup>th</sup> August, 2025, to commemorate the 101<sup>st</sup> Birth Anniversary of our founder, Shri B K Parekh, have considered and approved the following,:

1. Special Interim Dividend:

i. A Special Interim Dividend of Rs. 10/- per equity share of Re.1/- each for the Financial Year 2025-2026.

ii. Record Date:

The record date for determining the eligibility of Members entitled to receive the said Special Interim Dividend is Wednesday, 13<sup>th</sup> August, 2025. The Special Interim Dividend shall be paid to the eligible Shareholders on Friday, 29<sup>th</sup> August, 2025.

**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

2. Recommended to the shareholders for their approval, through postal ballot:

i. Issuance of Bonus shares

Issuance of Bonus equity shares in the proportion of 1:1 i.e. 1 (One) equity share of Re. 1/- each for every 1 (One) fully paid-up equity share of Re. 1/- each held by the Members as on the Record Date, subject to statutory and regulatory approvals, as applicable.

ii. Increase in authorised share capital of the Company from Rs. 99 crores to Rs.125 crores.

The record date will be intimated separately.

The details as required under the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as 'Annexure – I'.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 2:10 p.m.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Pidilite Industries Limited**

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

**Encl:** As above

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**Details as required in accordance with the SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares of face value of Re. 1/- each
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	50,86,69,085 equity shares of face value of Re.1/- each amounting to Rs. 50,86,69,085/-  The above will change pursuant to the exercise of stock options by the Eligible Employees of the Company till the Record Date.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus equity shares will be issued out of Securities Premium Account available as at June 30, 2025
5.	Bonus ratio	1:1 i.e. 1 (One) fully paid-up equity share of Re.1/- each for every 1(One) fully paid-up equity share of Re.1/- each held by the Members as on the Record Date.
6.	Details of share capital - pre and post bonus issue	<p><b>Pre Bonus Issue Share Capital</b></p> <p><u>Authorised Capital</u> – Rs. 99,00,00,000/- divided into 99,00,00,000 Equity Shares of Re. 1/- each</p> <p><u>Issued, subscribed and paid-up capital</u> – Rs. 50,86,69,085 divided into 50,86,69,085 Equity shares of Re. 1/- each</p> <p><b>Post Bonus Issue Share Capital</b></p> <p><u>Authorised Capital</u> – Rs. 1,25,00,00,000/- divided into 1,25,00,00,000 Equity Shares of Re. 1/- each</p> <p><u>Issued, subscribed and paid-up capital</u> – Rs. 1,01,73,38,170/-* divided into 1,01,73,38,170* Equity shares of Re. 1/- each</p>

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		*As on the date of Board approval i.e. 6 <sup>th</sup> August, 2025. The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the Record date.
7.	Free reserves and/ or share premium required for implementing the bonus issue	Approximately Rs. 50,86,69,085/-  The above will change pursuant to exercise of stock options by the Eligible Employees of the Company till the Record Date.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025 (as per latest audited balance sheet): a. Securities Premium – Rs. 102.45 crore; b. Capital Redemption Reserve – Rs 0.50 crore; c. General Reserve – Rs. 1,335.38 crore; d. Retained earnings – Rs. 8,096.98 crore.
9.	Whether the aforesaid figures are audited	Yes, the figures at Point (8) above are audited.
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2(Two) months from the date of approval by the Board of Directors i.e. on or before 3 <sup>rd</sup> October, 2025.

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