

1st April, 2025

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalai 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,

The Board of Directors at their meeting held today i.e. 1st April, 2025 have approved the following changes in the Board of the Company:

1. Shri Sudhanshu Vats, Managing Director Designate shall be designated as Managing Director.
2. Shri Kavinder Singh, Joint Managing Director Designate shall be designated as Joint Managing Director.

The above changes shall be effective from 10th April, 2025.

You are requested to take the above on record.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

Manisha Shetty
Company Secretary

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

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