

Date: 1<sup>st</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,

**Ref: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

We refer to our intimation dated 10<sup>th</sup> July, 2025 wherein we had informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6<sup>th</sup> August, 2025 to inter-alia consider and approve the unaudited financial results for the first quarter ended 30<sup>th</sup> June, 2025.

In compliance with Regulation 29 of the SEBI Listing Regulations, we wish to inform you that at the said meeting, the Board would also consider the following proposal(s):

- i. Declaration of a Special Interim Dividend on the equity shares of the Company, for the Financial Year 2025-26; and
- ii. Issue of bonus shares in accordance with the applicable provisions and subject to approval of Shareholders of the Company.

The Trading Window of the Company for dealing in securities of the Company is already closed upto 8<sup>th</sup> August, 2025.

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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**Corporate Office**  
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