

17th September, 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,

Sub.: Advertisement- Record date for issue of Bonus Equity share

Please find enclosed herewith the newspaper advertisement regarding record date for issue of Bonus Equity share published in the following newspapers:

- 'Business Standard' (English) – All India edition and
- 'Sakal' (Marathi) – Mumbai Edition

Kindly take the same on your 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

BID/ISSUE PROGRAMME
ANCHOR INVESTOR BID/ ISSUE DATE OPENED AND CLOSED ON: TUESDAY, SEPTEMBER 09, 2025
BID/ ISSUE OPENED ON: WEDNESDAY, SEPTEMBER 10, 2025 | BID/ ISSUE CLOSED ON: FRIDAY, SEPTEMBER 12, 2025

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

NOTICE TO THE MEMBERS OF THE COMPANY
RECORD DATE FOR ISSUE OF BONUS EQUITY SHARE

NOTICE is hereby given that the Company has fixed Tuesday, 23rd September, 2025 as the 'Record Date' for the purpose of determining entitlement of the members of the Company eligible for bonus equity shares in the proportion of 1:1 i.e., 1 (One) new fully paid-up bonus equity share of ₹ 1/- each (Rupee One only) each for every 1 (One) existing fully paid-up equity share of ₹ 1/- (Rupee One only) each ("Bonus Shares").

The Bonus shares will be allotted to the members of the Company whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories, as on the Record Date.

The Bonus Shares, once allotted, shall rank pari passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

Pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2018 new Bonus Shares shall be allotted in dematerialized form only. With respect to entitlement of the Bonus Shares of the members holding equity shares in physical form who have not provided their demat account details to the Company, the said Bonus Shares shall be credited in dematerialized form to a new demat suspense account till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form.

For Pidlite Industries Limited
Sd/-
Manisha Shetty
Company Secretary

Place : Mumbai
Date : 17th September, 2025

