

Date: 22nd May, 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: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is with reference to our letter dated 21st April, 2025, submitting the Postal Ballot Notice dated 14th April, 2025 alongwith the explanatory statement (“Notice”) for seeking approval of the Members of the Company on the following four Ordinary resolutions:

1. Appointment of Shri Bharat Puri (DIN: 02173566) as a Non-Executive and Non-Independent Director of the Company.
2. Change in designation of Shri Sudhanshu Vats (DIN: 05234702) from Managing Director Designate to Managing Director of the Company.
3. Change in designation of Shri Kavinder Singh (DIN: 06994031) from Joint Managing Director Designate to Joint Managing Director of the Company.
4. Appointment of Ms. Jessica Apurva Parekh to the Office or Place of Profit.

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on Wednesday, 21st May, 2025, at 5:00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Mitesh Dhahliwala (Membership No.: 8331, COP: 9511) Partner of Parikh & Associates., Practising Company Secretaries, has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed all the above-mentioned resolutions with requisite majority.

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

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F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer's Report dated 22nd May, 2025 on remote e-voting.

The Voting results along with the Scrutinizer's report are being made available on the Company's website at <https://pidilite.com/investors/listing-information/> and on the website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

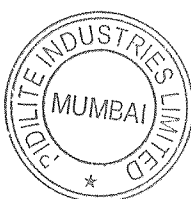
Yours truly,
For Pidilite Industries Limited

Manisha Shetty
Company Secretary
Encl. as above

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Details of Postal Ballot Voting Results	
Disclosure as per Regulation 44 of the SEBI Listing Regulations	
Company Name	Pidilite Industries Limited
Date of Ordinary resolutions passed through Postal Ballot	21-May-25
Date of announcement of Postal Ballot results	22-May-25
Record date/Cut-off date	11-04-2025
Total number of shareholders as on record date/ Cut-off date	5,30,744
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

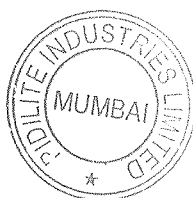


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Pidilite Industries Ltd								
Resolution Required :Ordinary			1 - Approval for appointment of Shri Bharat Puri (DIN:02173566) as a Non-Executive and Non-Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	353496179	283999579	80.3402	283999579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		283999579	80.3402	283999579	0	100.0000	0.0000
Public Institutions	E-Voting	107026270	93056709	86.9475	63412073	29644636	68.1435	31.8565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93056709	86.9475	63412073	29644636	68.1435	31.8565
Public Non Institutions	E-Voting	48126306	558639	1.1608	553789	4850	99.1318	0.8682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		558639	1.1608	553789	4850	99.1318	0.8682
Total		508648755	377614927	74.2388	347965441	29649486	92.1482	7.8518



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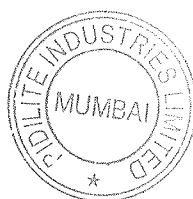
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Pidilite Industries Ltd								
Resolution Required :Ordinary			2 - Approval for change in designation of Shri Sudhanshu Vats (DIN:05234702) from Managing Director Designate to Managing Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	353496179	283999579	80.3402	283999579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		283999579	80.3402	283999579	0	100.0000	0.0000
Public Institutions	E-Voting	107026270	92927148	86.8265	92359061	568087	99.3887	0.6113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92927148	86.8265	92359061	568087	99.3887	0.6113
Public Non Institutions	E-Voting	48126306	558537	1.1606	553623	4914	99.1202	0.8798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		558537	1.1606	553623	4914	99.1202	0.8798
Total		508648755	377485264	74.2133	376912263	573001	99.8482	0.1518



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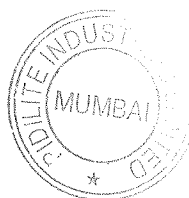
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Pidilite Industries Ltd								
Resolution Required :Ordinary			3 - Approval for change in designation of Shri Kavinder Singh (DIN:06994031) from Joint Managing Director Designate to Joint Managing Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100
Promoter and Promoter Group	E-Voting	353496179	283999579	80.3402	283999579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		283999579	80.3402	283999579	0	100.0000	0.0000
Public Institutions	E-Voting	107026270	92814908	86.7216	92210716	604192	99.3490	0.6510
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92814908	86.7216	92210716	604192	99.3490	0.6510
Public Non Institutions	E-Voting	48126306	558275	1.1600	554007	4268	99.2355	0.7645
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		558275	1.1600	554007	4268	99.2355	0.7645
Total		508648755	377372762	74.1912	376764302	608460	99.8388	0.1612



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Pidilite Industries Ltd								
Resolution Required :Ordinary			4 - Approval for appointment of Ms. Jessica Apurva Parekh to the Office or Place of Profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	353496179	283999579	80.3402	283999579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		283999579	80.3402	283999579	0	100.0000	0.0000
Public Institutions	E-Voting	107026270	75659840	70.6928	30832220	44827620	40.7511	59.2489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75659840	70.6928	30832220	44827620	40.7511	59.2489
Public Non Institutions	E-Voting	48126306	572885	1.1904	557973	14912	97.3970	2.6030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		572885	1.1904	557973	14912	97.3970	2.6030
Total		508648755	360232304	70.8214	315389772	44842532	87.5518	12.4482



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May 22, 2025

To,
Pidilite Industries Limited
Regent Chambers,
7th Floor, Jamnalal Bajaj Marg,
208, Nariman Point,
Mumbai - 400021.

Kind Attn: Ms. Manisha Shetty

Sub.: Report on Postal Ballot Voting of Pidilite Industries Limited.

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Ordinary Resolutions:

1. Appointment of Shri Bharat Puri (DIN: 02173566) as a Non-Executive and Non-Independent Director of the Company.
2. Change in designation of Shri Sudhanshu Vats (DIN: 05234702) from Managing Director Designate to Managing Director of the Company.
3. Change in designation of Shri Kavinder Singh (DIN: 06994031) from Joint Managing Director Designate to Joint Managing Director of the Company.
4. Appointment of Ms. Jessica Apurva Parekh to the Office or Place of Profit.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolutions.

Thanking you.

Yours faithfully,

Mitesh
Dilip
Dhabliwala

Mitesh Dhabliwala
Parikh & Associates
Encl.: As above.



To,
The Chairman
Pidilite Industries Limited
Regent Chambers,
7th Floor, Jamnalal Bajaj Marg,
208, Nariman Point,
Mumbai - 400021.

Report of Scrutinizer

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Ordinary Resolutions:

1. Appointment of Shri Bharat Puri (DIN: 02173566) as a Non-Executive and Non-Independent Director of the Company.
2. Change in designation of Shri Sudhanshu Vats (DIN: 05234702) from Managing Director Designate to Managing Director of the Company.
3. Change in designation of Shri Kavinder Singh (DIN: 06994031) from Joint Managing Director Designate to Joint Managing Director of the Company.
4. Appointment of Ms. Jessica Apurva Parekh to the Office or Place of Profit.

Pursuant to the Postal Ballot Notice dated April 14, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, April 11, 2025 were entitled to vote on the resolutions as contained in the Notice.

Contd....2



--2--

The voting period for remote e-voting commenced on Tuesday, April 22, 2025 at 09:00 a.m. (IST) and ended on Wednesday, May 21, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary Resolutions as under:



Contd....3

--3--

Resolution 1: Ordinary Resolution

Appointment of Shri Bharat Puri (DIN: 02173566) as a Non-Executive and Non-Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,730	34,79,65,441	92.1482

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
563	2,96,49,486	7.8518

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL



Contd....4

--4--

Resolution 2: Ordinary Resolution

Change in designation of Shri Sudhanshu Vats (DIN: 05234702) from Managing Director Designate to Managing Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2,210	37,69,12,263	99.8482

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
71	5,73,001	0.1518

(iii) **Invalid votes:**

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL



Contd....5

--5--

Resolution 3: Ordinary Resolution

Change in designation of Shri Kavinder Singh (DIN: 06994031) from Joint Managing Director Designate to Joint Managing Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2,205	37,67,64,302	99.8388

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
73	6,08,460	0.1612

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL



Contd....6

--6--

Resolution 4: Ordinary Resolution**Appointment of Ms. Jessica Apurva Parekh to the Office or Place of Profit.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,630*	31,53,89,772	87.5518

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
639*	4,48,42,532	12.4482

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

*Shareholders who have split the votes in "assent" as well as "dissent", while the votes are taken as cast, shareholders have been counted only once for the purpose of number of members under the head "assent".



**Mitesh Dilip
Dhaliwala**

Digitally signed by Mitesh Dilip Dhaliwala
DN: cn=M, o=Personal, title=4146,
pseudoym=CAA7AC2B41698AEFD6C39FCF
19257E2903BE77F7,
2.5.4.20=93df-e8136c49c0a26d44dd81e0a32
4bcedd8397ae00205ac7c12d6b568b7f9,
postalCode=400056, st=Maharashtra,
serialNumber=276a57AE95CB04A7001FBCF
53A8FEC03272651D8R0556851E40027F575
6775FA, cn=Mitesh Dilip Dhaliwala
Date: 2025.05.22 15:37:45 +05'30'

Signature:

Name: Mitesh Dhaliwala
Scrutinizer

FCS: 8331 CP: 9511

UDIN: F008331G000410370

P/R No. 6556/2025

Dated: May 22, 2025

Place: Mumbai