

Date: 16th 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/Madam,

Sub: Intimation of Record Date for Issue of Bonus Equity Shares

Ref: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated 12th September, 2025 informing the approval by the shareholders for issue of bonus equity shares in the ratio of 1:1.

In this regard, we wish to inform that the Company has fixed **Tuesday, 23rd September, 2025** as the Record Date for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares of the Company.

Kindly take the above on records.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

Manisha Shetty
Company Secretary

CC: National Securities Depository Ltd
Central Depository Securities (India) Ltd
MUFG Intime India Private Limited

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

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