

Date: 10th July, 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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Salil Dalal, Chief Business Officer - Construction Chemicals (Senior Management Personnel) of the Company, has tendered his resignation vide his letter dated 3rd July, 2025, to pursue new opportunities outside the organization and his last working day is effective from the close of business hours on 22nd August, 2025. A copy of his resignation letter is enclosed herewith.

Kindly take the same on record.

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

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Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India
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2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

To,

Mr. Sudhanshu Vats

Managing Director

Pidilite Industries Ltd

Mumbai

Date: 3rd July 2025

Subject: Resignation from the Position of Chief Business Officer (Construction Chemicals)

I, Salil Dalal, hereby resign from my position as Chief Business Officer, at Pidilite Industries Limited, effective from the close of business hours on 22nd August 2025. I have decided to pursue new opportunities outside the organization that align with my career needs.

I would like to extend my sincere thanks to the management for their support and guidance during my time in Pidilite.

Please acknowledge receipt of this letter.

Thank you and warm regards



Salil Dalal