



1st April, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Shri Bharat Puri (DIN: 02173566), will be completing his second term as Managing Director of the Company on 9th April, 2025.

Shri Bharat Puri has made valuable contribution during his tenure as Managing Director of the Company for last 10 years. The Company has made substantial progress and created significant shareholder value during his term.

The Board at its meeting held today i.e. 1st April, 2025 placed on record the deep appreciation and gratitude for the valuable contributions made by Shri Bharat Puri during his tenure as Managing Director of the Company.

Please take the above information on records.

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

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