

Date: 1st August, 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,

Ref: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We refer to our intimation dated 10th July, 2025 wherein we had informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6th August, 2025 to inter-alia consider and approve the unaudited financial results for the first quarter ended 30th June, 2025.

In compliance with Regulation 29 of the SEBI Listing Regulations, we wish to inform you that at the said meeting, the Board would also consider the following proposal(s):

- i. Declaration of a Special Interim Dividend on the equity shares of the Company, for the Financial Year 2025-26; and
- ii. Issue of bonus shares in accordance with the applicable provisions and subject to approval of Shareholders of the Company.

The Trading Window of the Company for dealing in securities of the Company is already closed upto 8th August, 2025.

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

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