Date: 13th March, 2026

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: Disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is with reference to our earlier intimation dated 10th February, 2026, submitting the Postal Ballot Notice dated 9th February, 2026 alongwith the explanatory statement ("Notice") for seeking approval of the Members of the Company on the following Special Resolution:

| Sr. No. | Description of Resolution |
|---|---|
| 1. | Approval for appointment of Dr. Naushad Forbes (DIN: 00630825) as an Independent Director of the Company. |

The Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Mitesh Dhabliwala (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 the above-mentioned Special Resolution with requisite majority and the same is deemed to have been approved on the last date of e-voting period i.e., Thursday, 12th March, 2026, at 5:00 p.m. (IST).

**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

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 13th March, 2026 on remote e-voting.

The Voting results along with the Scrutinizer's report are being made available on the Company's website at https://www.pidilite.com/investor-relations/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 RAKESH SHETTY

Digitally signed by MANISHA RAKESH SHETTY
DN: c=IN, o=PERSONAL, title=5395, 2.5.4.20=e13f6d68dd8e6f22dc8c4d1cd9h137a011 5ed460dbc225c2b4ad741ccd117c3d4a12, postalCode=400067, st=Maharashtra, serialNumber=aaf7596196f2970fdce77c1618345139 dd5f4d02f2ef8ed4b8f3a2bec0954bea2b6f, cn=MANISHA RAKESH SHETTY
Date: 2026.03.13 12:55:52 +05'30'

**Manisha Shetty**
**Company Secretary**
Encl. as above

**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

Pidilite

| Details of Postal Ballot Voting Results | |
|---|---|
| Disclosure as per Regulation 44 of the SEBI Listing Regulations | |
| | |
| Company Name | Pidilite Industries Limited |
| Date of resolutions passed through Postal Ballot | 12-Mar-26 |
| Date of announcement of Postal Ballot results | 13-Mar-26 |
| Record date/Cut-off date | 30-01-2026 |
| Total number of shareholders as on record date/ Cut-off date | 5,30,934 |
| 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 |

PIDILITE INDUSTRIES LIMITED MUMBAI

**Pidilite Industries Limited**

**Corporate Office**
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

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

T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

Pidilite

| Pidilite Industries Ltd | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution Required :Special | | | SPECIAL RESOLUTION FOR APPOINTMENT OF DR. NAUSHAD FORBES (DIN: 00630825) AS AN 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 | No. of votes Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-Voting | 705571978 | 689258520 | 97.6879 | 689258520 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | | **689258520** | **97.6879** | **689258520** | **0** | **100.0000** | **0.0000** | **0** |
| Public Institutions | E-Voting | 217058984 | 196763308 | 90.6497 | 182645152 | 14118156 | 92.8248 | 7.1752 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | | **196763308** | **90.6497** | **182645152** | **14118156** | **92.8248** | **7.1752** | **0** |
| Public Non Institutions | E-Voting | 95083070 | 2280130 | 2.3980 | 2226406 | 53724 | 97.6438 | 2.3562 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | **Total** | | **2280130** | **2.3980** | **2226406** | **53724** | **97.6438** | **2.3562** | **0** |
| **Total** | | **1017714032** | **888301958** | **87.2840** | **874130078** | **14171880** | **98.4046** | **1.5954** | **0** |

PIDILITE INDUSTRIES LIMITED MUMBAI

**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

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

PARIKH & ASSOCIATES
COMPANY SECRETARIES

March 13, 2026

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 Special Resolution for the appointment of Dr. Naushad Forbes (DIN: 00630825) as an Independent Director of the Company.

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 Resolution.

Thanking you.

Yours faithfully,

Mitesh Dilip Dhabliwala
Digitally signed by Mitesh Dilip Dhabliwala
Date: 2026.03.13 10:48:35 +05'30'

PIDILITE INDUSTRIES LIMITED MUMBAI

**Mitesh Dhabliwala**
**Parikh & Associates**
**Encl.: As above.**

Office 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053
Tel 26301232/26301233 Email cs@parikhassociates.com Website www.parikhassociates.com Firm Unique Code P1999MH029800

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 Special Resolution for the appointment of Dr. Naushad Forbes (DIN: 00630825) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated February 09, 2026 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 and Circular No. 03/2025 dated September 22, 2025 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, January 30, 2026 were entitled to vote on the resolution as contained in the Notice.

Contd....2



PIDILITE INDUSTRIES LIMITED MUMBAI

The voting period for remote e-voting commenced on Wednesday, February 11, 2026 at 09:00 a.m. (IST) and ended on Thursday, March 12, 2026 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 Resolution 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 Resolution.

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 Special Resolution as under:

Contd....3

**Resolution 1: Special Resolution**

**Appointment of Dr. Naushad Forbes (DIN: 00630825) as an 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 |
|---|---|---|
| 2,280* | 87,41,30,078 | 98.4046 |

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

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 252* | 1,41,71,880 | 1.5954 |

(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".

MANISHA RAKESH SHETTY

Digitally signed by MANISHA RAKESH SHETTY
DN: c=IN, o=PERSONAL, title=3391, 2.5.4.20=e4f9d80b8b4d72bb04fc0cdf91137a011ec0e60dc22fc2b4a2f40cd11928b12, postalCode=400067, st=Maharashtra, serialNumber=a7d7591194247d01e77c3181b51b1b6d72d4a6f4a0b98f02a20ec3f14bea29bf, cn=MANISHA RAKESH SHETTY
Date: 2026.03.13 12:56:45 +05'30'

PIDILITE INDUSTRIES LIMITED MUMBAI

Mitesh Dilip Dhabliwala

Digitally signed by Mitesh Dilip Dhabliwala
Date: 2026.03.13 10:49:21 +05'30'

**Signature:**
**Name: Mitesh Dhabliwala**
**Scrutinizer**
**FCS: 8331 CP: 9511**
**UDIN: F008331G004065670**
**P/R No. 7327/2025**

**Dated: March 13, 2026**
**Place: Mumbai**