



Date: 16th April, 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,

Subject:- Allotment of equity shares pursuant to Employee Stock Option Plan-2016 (ESOP-2016)

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the ESOP Allotment Committee-2016 of the Board of Directors at its meeting held on 16th April, 2026 has, in accordance with the terms of ESOP-2016 Scheme, allotted 6,060 equity shares of face value of Re.1/- each in the share capital of the Company for cash at par and allotted 3,000 equity shares of face value of Re.1/- each in the share capital of the Company at an exercise price of Rs. 1195.38 per share to the eligible employees of the Company who exercised their stock options under ESOP-2016. These shares shall rank pari passu, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the share capital of the Company stands increased from 1,017,766,288 to 1,017,775,348.

You are requested to kindly take the above on record.

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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