

Date: 24th June, 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,

Sub: Intimation of date of Annual General Meeting and Record Date for payment of final dividend

We wish to inform you that the 57th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Tuesday, 4th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please take note of the Record date for determining the Members entitled to receive the final dividend for the Financial Year 2025-26 as under:

Name of the Stock Exchange	Symbol	Type of security	Record Date	Purpose
BSE Limited	500331	Equity shares	Thursday, 23 rd July, 2026	57 th AGM and payment of dividend as may be declared by the Members at the AGM.
The National Stock Exchange of India Limited	PIDILITIND			

Thanking You,

Yours faithfully,

For Pidilite Industries Limited

Manisha Shetty
Company Secretary

C.c. to:- 1) National Securities Depository Limited
2) Central Depository Services (India) Limited
3) MUFG Intime India Private Limited

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