

12th May, 2023

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith Declaration for and on behalf of our Promoters, Promoter Group and Persons acting in concert, regarding no encumbrance on the shares of the Company, during the financial year 2022-23.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully

For **Pidilite Industries Limited**



Manisha Shetty
Company Secretary

Encl: a/a

CC: National Stock Exchange of India Ltd

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

12.05.2023

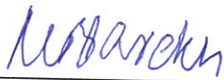
To,

Pidilite Industries Limited
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg, 208 Nariman Point
Mumbai - 400021

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I, Madhukar B. Parekh, on behalf of the Promoters, Promoter Group and Persons acting in concert, declare that no encumbrance, whether directly or indirectly, was made by us on the shares of Pidilite Industries Limited, at any time during the financial year 2022-23.

Thanking You,



Madhukar B. Parekh

For and on behalf of Promoter, Promoter Group
and Persons Acting in Concert

