

5th April, 2024

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

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 2023-24.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully

For **Pidilite Industries Limited**

MANISHA RAKESH SHETTY
Digitally signed
by MANISHA
RAKESH SHETTY
Date: 2024.04.05
10:53:37 +05'30'

Manisha Shetty
Company Secretary

Encl: a/a

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

Date: 5th April, 2024



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 2023-24.

Thanking You,

Madhukar B. Parekh

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

14

18

Pidilite Industries Limited

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