

9<sup>th</sup> April, 2025

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> 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 2024-25.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully

For **Pidilite Industries Limited**

**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

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



Date: 9<sup>th</sup> April, 2025

To,

Pidilite Industries Limited  
Regent Chambers, 7<sup>th</sup> 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 2024-25.

Thanking You,



**Madhukar B. Parekh**

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

Pidilite Industries Limited  
Corporate Office  
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Andheri - E, Mumbai 400059, India

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