

Date: 20th December, 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

Dear Sir,

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

Re: Our Letter dated 10th December 2024

This has reference to our letter dated 10th December, 2024, regarding the allotment of 32,550 shares of face value of Re 1/- to the employees of the company pursuant to the ESOP – 2016.

In furtherance there to this clarificatory communication is issued to inform that:

- a. out of the total allotment of 32,550 equity shares of face value of Re 1/- each, 28,050 equity shares were allotted at an exercise price of Re.1/- per share and 4500 equity shares were allotted at an exercise price of Rs. 2390.75 per share to the eligible employees of the Company who exercised their stock option under ESOP-2016. These shares shall rank pari passu, in all respects with the existing equity shares of the Company.
- b. There is no change in the share capital and it will stand increased from 50,86,13,505 to 50,86,46,055 as was duly informed in our earlier communication dated 10th December 2024.

You are requested to kindly take the above clarification on record and oblige.

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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Corporate Office
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