

7th December, 2023

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

Re: <u>Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading)</u>
<u>Regulations,2015.</u>

Dear Sir,

Pursuant to Regulation 7(1)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosures in prescribed Form B.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully for PIDILITE INDUSTRIES LIMITED

Manisha Shetty Company Secretary

Encl: as above

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

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Pidilite Industries Limited

ISIN of the company: INE318A01026

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

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Name, PAN,	Category of	Date of	Securities held at the time of becoming		
CIN/DIN & Address with contact nos.	Person (Promoters/ KMP-/ Directors/im mediate relative to/others etc.)	appointment of Director /KMP OR Date of becoming Promoter	Promoter/appointment of Director/KMP		Shareh olding
			Type of security (For eg. – Shares, Warrants, Debentures etc.)	No.	
1	2	3	4	5	6
Ruchi Sushilkumar Parekh PAN:ABPPP2247L 6-C,Woodlands, 67 Pedder Road, Mumbai-400 026 Contact: 9820038898	Promoter Group	06-12-23		Pre Holding: 0 17,00,000 shares received as beneficiary of Ruchi India Trust.	0.33%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP,					
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms		§	Notional value in Rupee terms			
7	8	9	10	11	12			
NIL								

Note: In case of Options, notional value/shall be calculated based on premium plus strike price of options

Name & Signature:

Ruchi Sushilkumar Parekh Designation: Promoter group Date: 06-12-2023

Place: Mumbai