

28th May, 2020

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,

Sub: Update on acquisition of shares of Tenax India Stone Products Pvt. Ltd.

Further to our letter dated 27th February, 2020, we wish to inform you that the Company has today (28th May, 2020) completed the acquisition of 70% equity shares of Tenax India Stone Products Pvt. Ltd.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited

Puneet Bansal Company Secretary