

1<sup>st</sup> July, 2024

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**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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This is to inform you that Smt. Meera Shankar (DIN: 06374957), Independent Director, will be completing her second term on 29<sup>th</sup> July, 2024.

Accordingly, she shall retire from the Board at the date mentioned above, upon completion of her second term.

The Board places on record the deep appreciation and gratitude for the valuable contributions made by Smt. Meera Shankar during her tenure on the Board.

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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