

10th September, 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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Regulations") – Clarification on news published on 10th September, 2024

There are several news reports published today on 10th September, 2024 regarding the association of Mr. Dhaval Buch, Director of Agora Advisory Pvt. Ltd., and payments made by the Company.

In this regard it is clarified as under:

The Company engages with multiple partners and consultants who are renowned professionals in their respective fields. As part of its routine requirements, the Company in FY 2019-20 had engaged Agora Advisory's Mr. Dhaval Buch, a globally renowned supply chain and procurement professional, for his services in these areas.

We further state that there have never been any enquiries or cases from SEBI vis-à-vis the Company.

This communication is issued to clarify the Company position in regard to the aforesaid news item.

Thanking You,

Yours faithfully, For Pidilite Industries Limited

Manisha Shetty Company Secretary

> Rege. 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