

Date: 10<sup>th</sup> November, 2021

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 regarding grant of stock options**  
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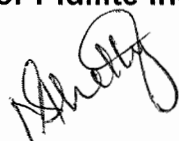
This is to inform that the Company has granted 56,250 stock options under ESOP-2016 to the eligible employees of the Company on 9<sup>th</sup> November, 2021 as per the following vesting schedule:

Sr. No	No of stock options	Vesting date	Exercise Price
1.	2,775	09/11/2023	Re.1/-
2.	2,775	09/11/2024	Re.1/-
3.	3,700	09/11/2025	Re.1/-
4.	14,100	09/11/2024	Rs. 2390.75
5.	14,100	09/11/2025	Rs. 2390.75
6.	18,800	09/11/2026	Rs. 2390.75

Exercise period will be upto 3 years from the date of vesting of options for all the above mentioned 56,250 stock options.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**



**Manisha Shetty**  
**Additional Company Secretary**

**Pidilite Industries Limited**  
**Corporate Office**  
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Andheri - E, Mumbai 400059, India

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