

Date: 12th September, 2025

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/Madam,

Sub: Disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is with reference to our earlier intimation dated 12th August, 2025, submitting the Postal Ballot Notice dated 11th August, 2025 alongwith the explanatory statement (“Notice”) for seeking approval of the Members of the Company on the following three resolutions:

1. Special resolution for appointment of Shri Sandeep Kataria (DIN: 05183714) as an Independent Director of the Company.
2. Ordinary resolution for increase in the authorized share capital and consequent alteration to the Capital Clause of the Memorandum of Association.
3. Ordinary resolution for approval for issuance of bonus equity shares to the Members of the Company.

The altered Clause V of the Memorandum of Association of the Company is as under:

V. The Authorised Share Capital of the Company is Rs. 1,25,00,00,000 (Rupees One Hundred and Twenty Five Crores) divided into 1,25,00,00,000 (One Hundred and Twenty Five Crore) Equity Shares of Re.1 (Rupee One) each with power to increase or reduce, divide or alter and repay the capital or any portion thereof at any time and that the shares in the capital whether original or increased may be divided into different classes with privileges and conditions in accordance with the Articles of Association of the Company and the legislative provision for the time being in force in this behalf.

The Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Mitesh Dhabliwala (Membership No.: 8331, COP: 9511) Partner of Parikh & Associates., Practising Company Secretaries, has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed all the above mentioned three resolutions with requisite majority and the same are deemed to have been approved on the last date of e-voting period i.e. Thursday, 11th September, 2025.

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

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer's Report dated 12th September, 2025 on remote e-voting.

The Voting results along with the Scrutinizer's report are being made available on the Company's website at <https://www.pidilite.com/investor-relations/listing-information> and on the website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

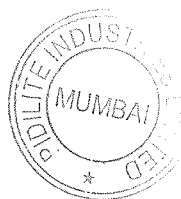
Yours truly,
For Pidilite Industries Limited

Manisha Shetty
Company Secretary
Encl. as above

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Details of Postal Ballot Voting Results	
Disclosure as per Regulation 44 of the SEBI Listing Regulations	
Company Name	Pidilite Industries Limited
Date of resolutions passed through Postal Ballot	11-Sep-25
Date of announcement of Postal Ballot results	12-Sep-25
Record date/Cut-off date	08-08-2025
Total number of shareholders as on record date/ Cut-off date	5,21,421
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



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Pidilite Industries Ltd									
Resolution Required :Special			1 - APPOINTMENT OF SHRI SANDEEP KATARIA (DIN: 05183714) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	352796179	308468941	87.4355	308468941	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		308468941	87.4355	308468941	0	100.0000	0.0000	0
Public Institutions	E-Voting	108236451	96831713	89.4631	96204669	627044	99.3524	0.6476	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		96831713	89.4631	96204669	627044	99.3524	0.6476	0
Public Non Institutions	E-Voting	47636455	568100	1.1926	551837	16263	97.1373	2.8627	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		568100	1.1926	551837	16263	97.1373	2.8627	0
Total		508669085	405868754	79.7903	405225447	643307	99.8415	0.1585	0



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Pidilite Industries Ltd									
Resolution Required :Ordinary			2 - INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	352796179	308468941	87.4355	308468941	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		308468941	87.4355	308468941	0	100.0000	0.0000	0
Public Institutions	E-Voting	108236451	96831713	89.4631	87748126	9083587	90.6192	9.3808	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		96831713	89.4631	87748126	9083587	90.6192	9.3808	0
Public Non Institutions	E-Voting	47636455	569595	1.1957	565891	3704	99.3497	0.6503	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		569595	1.1957	565891	3704	99.3497	0.6503	0
Total		508669085	405870249	79.7906	396782958	9087291	97.7610	2.2390	0



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Pidilite Industries Ltd									
Resolution Required :Ordinary			3 - APPROVAL FOR ISSUE OF BONUS EQUITY SHARES TO THE MEMBERS OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	352796179	308468941	87.4355	308468941	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		308468941	87.4355	308468941	0	100.0000	0.0000	0
Public Institutions	E-Voting	108236451	96831713	89.4631	87965134	8866579	90.8433	9.1567	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		96831713	89.4631	87965134	8866579	90.8433	9.1567	0
Public Non Institutions	E-Voting	47636455	570316	1.1972	566348	3968	99.3042	0.6958	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		570316	1.1972	566348	3968	99.3042	0.6958	0
Total		508669085	405870970	79.7908	397000423	8870547	97.8144	2.1856	0



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September 12, 2025

To,
Pidilite Industries Limited
Regent Chambers,
7th Floor, Jamnalal Bajaj Marg,
208, Nariman Point,
Mumbai - 400021.

Kind Attn: Ms. Manisha Shetty

Sub.: Report on Postal Ballot Voting of Pidilite Industries Limited.

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions:

1. Special Resolution – Appointment of Shri Sandeep Kataria (DIN: 05183714) as an Independent Director of the Company.
2. Ordinary Resolution – Increase in the Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association
3. Ordinary Resolution - Approval for Issue of Bonus Equity Shares to the Members of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") e-voting system in respect of the said Resolutions.

Thanking you.

Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2025.09.12
10:55:56 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Encl.: As above.



To,
The Chairman
Pidilite Industries Limited
Regent Chambers,
7th Floor, Jamnalal Bajaj Marg,
208, Nariman Point,
Mumbai - 400021.

Report of Scrutinizer

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Resolutions:

1. Special Resolution – Appointment of Shri Sandeep Kataria (DIN: 05183714) as an Independent Director of the Company.
2. Ordinary Resolution – Increase in the Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association
3. Ordinary Resolution - Approval for Issue of Bonus Equity Shares to the Members of the Company.

Pursuant to the Postal Ballot Notice dated August 11, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, August 08, 2025 were entitled to vote on the resolutions as contained in the Notice.

Contd....2



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The voting period for remote e-voting commenced on Wednesday, August 13, 2025 at 09:00 a.m. (IST) and ended on Thursday, September 11, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary Resolutions as under:



Contd....3

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Resolution 1: Special Resolution

Appointment of Shri Sandeep Kataria (DIN: 05183714) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3,063	40,52,25,447	99.8415

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
124	6,43,307	0.1585

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL



Contd....4

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Resolution 2: Ordinary Resolution**Increase in the Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3,040*	39,67,82,958	97.7610

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
152*	90,87,291	2.2390

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL



Contd....5

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Resolution 3: Ordinary Resolution**Approval for Issue of Bonus Equity Shares to the Members of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3,059*	39,70,00,423	97.8144

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
147*	88,70,547	2.1856

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

*Shareholders who have split the votes in "assent" as well as "dissent", while the votes are taken as cast, shareholders have been counted only once for the purpose of number of members under the head "assent".



Digitally signed by
Mitesh Dilip
Dhabliwala
 Signature: Name: Mitesh Dhabliwala
 Scrutinizer
 FCS: 8331 CP: 9511
 UDIN: F008331G001232796
 P/R No. 6556/2025

Date: 2025.09.12
 10:56:26 +05'30'

Dated: September 12, 2025
 Place: Mumbai