

Date: 24th September, 2025

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/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus equity shares

Further to our earlier intimations dated 12<sup>th</sup> September, 2025 and 16<sup>th</sup> September, 2025, we wish to inform you that the Bonus Allotment Committee of the Board of Directors of the Company has today i.e. 24<sup>th</sup> September, 2025 allotted 50,88,57,016 equity shares of Re.1/-(Rupee One only) each as fully paid-up bonus equity shares, in the proportion of 1:1, i.e. 1 (One) new fully paid-up bonus equity share of Re.1/- (Rupee One only) each for every 1 (One) existing fully paid-up equity share of Re.1/- (Rupee One only) each, to the eligible members of the Company whose name appeared in the Register of Members/Register of the Beneficial Owners, as on 23<sup>rd</sup> September, 2025, the 'Record Date' fixed for this purpose. The Bonus Equity Shares so allotted shall rank pari passu in all respects with the existing equity shares of the Company.

Consequent to the aforesaid allotment, paid-up share capital of the Company stands increased to Rs. 1,01,77,14,032 divided into 1,01,77,14,032 fully paid-up equity shares of Re.1/- each.

The Bonus Allotment Committee meeting of the Board of Directors of the Company commenced at 10:15 a.m. and concluded at 10:30 a.m.

Kindly take the above on records.

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

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