



12th July, 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

Sub: Communication to Shareholders – Intimation of web-link of the Annual Report for FY 2024-25

Dear Sir,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters providing a web-link and QR code of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The said communication has also been uploaded on the website of the Company viz. <https://www.pidilite.com/investors-relations/listing-information/>.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

Manisha Shetty
Company Secretary

Encl. as above

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

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www.pidilite.com
CIN:L24100MH1969PLC014336



Pidilite
PIDILITE INDUSTRIES LIMITED

Regd. Office : Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Tel.: 91 22 28357000; Email: investor.relations@pidilite.co.in; Website: www.pidilite.com
CIN: L24100MH1969PLC014336

Date: 11th July, 2025

Dear Shareholder(s),

Sub: Notice of the 56th Annual General Meeting of the Members of Pidilite Industries Limited and Annual Report for Financial Year 2024-25

We are pleased to inform you that, the 56th Annual General Meeting ('AGM') of Pidilite Industries Limited ('Company') is scheduled to be held on Wednesday, 6th August, 2025 at 3:00 p.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The Notice convening the 56th AGM of the Company ('Notice') along with Annual Report for 2024-25 was sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories/Depository Participants ('DPs'). In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, the web-link containing complete details of the Annual Report for the Financial year 2024-25 is being sent to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

Accordingly, this communication is being sent by the Company to inform you that:

Link of Annual Report and AGM Notice <https://www.pidilite.com/investor-relations/financials/annual-reports>



QR Code

Key details of the AGM are as follows:

Sl No.	Particulars	Day and Date
1.	Record date for Final Dividend	Wednesday, 23 rd July, 2025
2.	Cut-off date for Remote e-Voting	Wednesday, 30 th July, 2025
3.	Remote e-Voting start date and time	Saturday, 2 nd August, 2025 from 9.00 a.m.
4.	Remote e-Voting end date and time	Tuesday, 5 th August, 2025 upto 5.00 p.m.

If you wish to update your email address and other KYC details, please approach your DP in case you hold shares in electronic form and for shareholders holding shares in physical mode, please approach RTA of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) CIN: U67190MH1999PTC118368 (Unit: Pidilite Industries Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083	Tel.: +91 810 811 8484 Website: https://in.mpms.mufig.com Any service request may be raised through: https://web.in.mpms.mufig.com/helpdesk/Service_Request.html

Thanking you,

Yours faithfully,

For Pidilite Industries Limited

Sd/-

Manisha Shetty
Company Secretary