

Date: 9th October, 2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its Circular Resolution passed on 9th October, 2026, approved the appointment of Mr. Amit Agarwal as Chief Financial Officer – Designate (CFO Designate) and as Senior Management Personnel of the Company with effect from 9th October, 2026.

Brief Profile:

Shri Amit Agarwal has more than 22 years of experience in the areas of Finance functions including Accounting, Reporting, Audit, Control etc. He has worked in reputed Companies like Pfizer Limited, Hindustan Unilever Limited and Vedanta Resources Limited. He is a Chartered Accountant, a Cost Accountant and a Company Secretary.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Pidilite Industries Limited

MANISHA
RAKESH
SHETTY

Digitally signed by
MANISHA RAKESH
SHETTY
Date: 2026.10.09
11:25:11 +05'30'

Manisha Shetty
Company Secretary

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

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