Pidilite

Date: 3rd September, 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,

Subject:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that on September 2, 2026, the Company received a copy of the Order passed by the Office of the Registrar of Joint Stock Companies and Firms, Bangladesh issuing the Winding Up Certificate of Nina Percept (Bangladesh) Private Limited ("NPBPL"), a wholly-owned step-down subsidiary of the Company in Bangladesh. In terms of the said Order and the relevant local laws, NPBPL has been voluntarily liquidated with effect from August 19, 2026. NPBPL has been inoperative since incorporation due to lack of business opportunities.

Disclosure as required under Regulation 30 of SEBI Listing Regulations (as amended) is enclosed as Annexure I.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

MANISHA RAKESH SHETTY
Digitally signed by MANISHA RAKESH SHETTY
Date: 2026.09.03 18:49:12 +05'30'

Manisha Shetty
Company Secretary
Encl: as above

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Regent Chambers, 7th Floor
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Pidilite Industries Limited

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Annexure I

Disclosure under sub-para (1) [i.e. Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity of Para (A) of Part (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sl. No.	Particulars	Description
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Nina Percept (Bangladesh) Private Limited ("NPBPL"), is a wholly-owned step-down subsidiary of the Company in Bangladesh (99% of share capital of NPBPL is held by Nina Percept Pvt Ltd and 1% is held by Pidilite Speciality Chemicals Bangladesh Pvt Ltd). As on 31st March 2026: Turnover: Nil Income/(Loss): BDT (7,01,654) Net worth: BDT 30,13,824
2.	Date on which the agreement for sale has been entered into	Not Applicable, as NPBPL has been voluntarily liquidated.
3.	The expected date of completion of sale/disposal	In terms of the order and relevant local laws, NPBPL has been voluntarily liquidated with effect from August 19, 2026.
4.	Consideration received from such sale/disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable