

8th July, 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/Madam,

Sub: Communication to Shareholders – Intimation of web-link of the Annual Report for FY 2025-26

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 2025-26 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/investor-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
T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336



PIDILITE INDUSTRIES LIMITED

Regd. Office : Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Tel.: 91 22 67697000; Email: investor.relations@pidilite.co.in; Website: www.pidilite.com
CIN: L24100MH1969PLC014336

Date: 7th July 2026

Dear Shareholder(s),

Sub: Notice of 57th Annual General Meeting of the Members of Pidilite Industries Limited and Annual Report 2025-26


We are pleased to inform you that the 57th Annual General Meeting ('AGM') of Pidilite Industries Limited ('Company') is scheduled to be held on **Tuesday, 4th August 2026 at 3:00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report for FY 2025-26 is being sent only to those shareholders whose email addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account/ Folio number. As a result, we are unable to deliver the Annual Report for FY 2025-26 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for FY 2025-26 is available through the following modes:

1. Company's website: www.pidilite.com
2. Stock exchange websites: www.bseindia.com and www.nseindia.com
3. In accordance with the aforesaid Regulation, please note the below link and QR Code to access the Annual Report for FY 2025-26 and the Notice of the AGM:

Weblink	https://www.pidilite.com/investor-relations/financials/annual-reports
QR Code	

Key details for the AGM are as under:

SI No.	Particular	Details
1.	Record date for Dividend	Thursday, 23 rd July 2026
2.	Cut-off date for e-Voting	Tuesday, 28 th July 2026
3.	e-Voting start date and time	Friday, 31 st July 2026, at 09:00 a.m. (IST)
4.	e-Voting end date and time	Monday, 3 rd August 2026, at 05:00 p.m. (IST)
5.	Dividend payment date	On or after 7 th August 2026
6.	Last date for submission of TDS exemption forms	Friday, 10 th July, 2026

For further details, kindly refer to the Note to the Notice of the 57th AGM.

Process to update e-mail address:

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (Unit: Pidilite Industries Limited) C-101, 1 st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Email id: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com

Thanking you,

Yours faithfully,

For Pidilite Industries Limited

Sd/-

Manisha Shetty
Company Secretary