

Date: 21st 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,

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 that the Nomination and Remuneration Committee at its meeting held on 21st July 2026, appointed Shri Suresh Kumar C, as Chief Human Resource Officer (CHRO) and as a Senior Management Personnel of the Company w.e.f. 21st July 2026.

Brief Profile:

Shri Suresh Kumar C, who is currently the Co-CHRO, has over 33 years of experience at Pidilite; handling HR, Organization Development and Strategic Initiatives.

Shri Ashish Prasad, who is currently the Chief Human Resource Officer (Senior Management Personnel) will be internally moved to the role of CBO - Strategic Initiatives and will continue to be Senior Management Personnel.

The meeting commenced at 11.30 a.m and concluded at 12 Noon.

We request you to kindly take the same 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

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