

Date: 25th August, 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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Vivek Sharma, Chief Information and Digital Officer (Senior Management Personnel) of the Company, has tendered his resignation vide his letter dated 24th August, 2026, to pursue new opportunities outside the organization and his last working day is 31st October, 2026. A copy of his resignation letter is enclosed herewith.

Kindly take the same on record.

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

Date: 24th August, 2026

To,

Mr. Sudhanshu Vats

Managing Director

Pidilite Industries Ltd

Mumbai

Subject: Resignation from the Position of Chief Information and Digital Officer

Dear Sir,

I, Vivek Sharma, hereby resign from my position as Chief Information and Digital Officer, at Pidilite Industries Limited and my last working day is effective from 31st October, 2026. I have decided to pursue new opportunities outside the organization that align with my family priorities as I pursue my career.

I would like to extend my sincere thanks to the management for their support and guidance during my time in the Company.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Vivek', with a stylized flourish underneath.

Vivek Sharma