

Date: 4th 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

Dear Sir,

Sub: Summary of the proceedings and voting results of the 57th Annual General Meeting of the Company

This is to inform you that the 57th Annual General Meeting (AGM) of the Company was held on Tuesday, 4th August, 2026 at 03.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and also electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

Please find enclosed the following:

- (a) Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations:") (Annexure A)
- (b) Disclosure of voting results pursuant to Regulation 44(3) of the Listing Regulations. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations. (Annexure B)
- (c) Consolidated Report of the Scrutinizers, on remote e-voting and electronic voting at the AGM. (Annexure C)

The above results are also available on the website of the Company (www.pidilite.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

You are requested to kindly take the same on your 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

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

ANNEXURE A
SUMMARY OF PROCEEDINGS OF THE 57th ANNUAL GENERAL MEETING OF THE
COMPANY

The 57th Annual General Meeting (AGM) of the Company was held on Tuesday, 4th August, 2026, through two-way Video Conferencing (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI from time to time in this regard. The meeting commenced at 3.00 p.m.

Shri M B Parekh, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and Shareholders of the Company to the AGM. Then he requested Smt. Manisha Shetty, Company Secretary to elaborate on applicable legal provisions for holding this AGM.

Smt. Manisha Shetty informed the Members as under:

- a. This meeting was conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members.
- b. In terms of the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and Regulation 44 of Listing Regulations, the Company had provided e-voting facility to the Members to exercise their right to vote on all the five resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting). The remote e-voting period which had commenced on Friday, 31st July, 2026 at 9.00 a.m. (IST) ended on Monday, 3rd August, 2026 at 5.00 p.m. (IST) Members who had not exercised their vote earlier, could vote during the AGM (e-voting). E-voting platform remained open until 15 minutes after closure of the meeting.
- c. The Company had taken all feasible steps under the circumstances to ensure that the shareholders were provided an opportunity to participate in this AGM and vote.
- d. The detailed instructions for speakers and participants had been provided in the notice of AGM.
- e. The facility for appointment of proxy was not available at this meeting as per the MCA circulars. The Company had received certified copies of Resolutions from Body Corporate who were members u/s 113 of the Companies Act, 2013 authorizing their Representatives to attend and vote at the meeting.
- f. The Company has tied up with NSDL to provide facility for voting through remote e-voting, e-voting at AGM and for participation of members in AGM.
- g. Live screening of this meeting was webcast on NSDL portal.

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

The Chairman announced that the requisite quorum was present through VC and as such he called the meeting to be in order. He announced the commencement of e-voting at the AGM. All Directors of the Company were present for the meeting through VC. The Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the AGM to address the queries of the shareholders. The Executive Director Finance & Chief Financial Officer, Statutory Auditors, Cost Auditors and Secretarial Auditors were also present during the meeting.

The Chairman then introduced the other Directors present in the Meeting.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members. As the Statutory Auditors' Report and Secretarial Auditors' Report, did not contain any qualifications/adverse remarks, they were also taken as read.

The Chairman then informed the Members that the necessary registers and documents referred to in the Notice dated 7th May, 2026 convening the AGM were available for inspection.

Then the Chairman delivered his speech to the Members of the Company, which included highlights on business performance, financials, outlook, etc.

The Chairman then placed before the meeting five resolutions as set out in the Notice of the AGM for the Members' approval.

The Members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the AGM. Total 8 shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the Members by the Executive Director Finance & Chief Financial Officer, Managing Director and Chairman of the Company.

The Board of Directors of the Company had appointed M/s. Parikh & Associates, Practising Company Secretaries as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and also for electronic voting at the AGM.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and observations.

As informed by the Chairman, voting on the NSDL platform continued for additional 15 minutes after closure of the meeting to enable the Members to cast their votes.

On completion of the e-voting process, the meeting concluded at 4:00 p.m.

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

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman. As per the Scrutinizer's Report, following five resolutions were passed with requisite majority:

S. No.	Details of resolutions	Type of resolution (Ordinary/Special)
	Ordinary Business:	
1.	Adoption of Audited Standalone and Consolidated Financial Statements.	Ordinary
2.	Declaration of dividend	Ordinary
3.	Re-appointment of Shri A B Parekh (DIN: 00035317), as a Director, who retires by rotation	Ordinary
4.	Re-appointment of Shri Kavinder Singh (DIN: 06994031), as a Director, who retires by rotation	Ordinary
	Special Business:	
5.	Approval for ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors for the financial year ending 31 st March, 2027	Ordinary

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

Annexure B

Name of the Company	PIDILITE INDUSTRIES LIMITED
----------------------------	------------------------------------

Regulation 30 of the Listing Regulations – details regarding the proceedings of the Meeting		
Sr. no	Particulars	Details
1	Date of the AGM	4th August, 2026
2	Total Number of Shareholders as on record date i.e. as on cut-off date 28th July, 2026	5,21,369
3	No. of Shareholders present in the meeting	Nil
4	No of shareholders present through VC	
	(i) Promoter and Promoter Group	33
	(ii) Public	64

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 Ltd									
Resolution Required :Ordinary			Ordinary Resolution for Adoption of Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors’ thereon and the Audited Consolidated Financial Statements of the Company with Auditor’s Report for the year ended 31st March, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	704738560	686844484	97.4609	686844484	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		686844484	97.4609	686844484	0	100.0000	0.0000	0
Public Institutions	E-Voting	219043089	194740190	88.9050	193006044	1734146	99.1095	0.8905	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		194740190	88.9050	193006044	1734146	99.1095	0.8905	0
Public Non Institutions	E-Voting	94006258	1952235	2.0767	1948903	3332	99.8293	0.1707	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1952235	2.0767	1948903	3332	99.8293	0.1707	0
Total		1017787907	883536909	86.8095	881799431	1737478	99.8033	0.1967	0

Pidilite Industries Ltd									
Resolution Required :Ordinary			Ordinary Resolution for declaration of dividend on Equity Shares						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	704738560	686844484	97.4609	686844484	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		686844484	97.4609	686844484	0	100.0000	0.0000	0
Public Institutions	E-Voting	219043089	194860592	88.9599	194848763	11829	99.9939	0.0061	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		194860592	88.9599	194848763	11829	99.9939	0.0061	0
Public Non Institutions	E-Voting	94006258	1952225	2.0767	1949510	2715	99.8609	0.1391	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1952225	2.0767	1949510	2715	99.8609	0.1391	0
Total		1017787907	883657301	86.8214	883642757	14544	99.9984	0.0016	0

Pidilite Industries Ltd									
Resolution Required :Ordinary			Ordinary Resolution for re-appointment of Shri A B Parekh (DIN: 00035317) as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	704738560	686844484	97.4609	686844484	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		686844484	97.4609	686844484	0	100.0000	0.0000	0
Public Institutions	E-Voting	219043089	194858961	88.9592	169405078	25453883	86.9373	13.0627	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		194858961	88.9592	169405078	25453883	86.9373	13.0627	0
Public Non Institutions	E-Voting	94006258	1951893	2.0763	1949723	2170	99.8888	0.1112	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1951893	2.0763	1949723	2170	99.8888	0.1112	0
Total		1017787907	883655338	86.8212	858199285	25456053	97.1192	2.8808	0

Pidilite Industries Ltd									
Resolution Required :Ordinary			Ordinary Resolution for re-appointment of Shri Kavinder Singh (DIN: 06994031) as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	704738560	686844484	97.4609	686844484	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		686844484	97.4609	686844484	0	100.0000	0.0000	0
Public Institutions	E-Voting	219043089	194858961	88.9592	191223435	3635526	98.1343	1.8657	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		194858961	88.9592	191223435	3635526	98.1343	1.8657	0
Public Non Institutions	E-Voting	94006258	1951813	2.0763	1945002	6811	99.6510	0.3490	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1951813	2.0763	1945002	6811	99.6510	0.3490	0
Total		1017787907	883655258	86.8212	880012921	3642337	99.5878	0.4122	0

Pidilite Industries Ltd									
Resolution Required :Ordinary			Ordinary Resolution for approval for ratification of payment of remuneration to the Cost Auditors for the financial year ending 31st March 2027.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	704738560	686844484	97.4609	686844484	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		686844484	97.4609	686844484	0	100.0000	0.0000	0
Public Institutions	E-Voting	219043089	194858961	88.9592	193701111	1157850	99.4058	0.5942	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		194858961	88.9592	193701111	1157850	99.4058	0.5942	0
Public Non Institutions	E-Voting	94006258	1951985	2.0764	1947897	4088	99.7906	0.2094	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1951985	2.0764	1947897	4088	99.7906	0.2094	0
Total		1017787907	883655430	86.8212	882493492	1161938	99.8685	0.1315	0

To,
The Chairman
Pidilite Industries Limited
Regent Chambers, 7th Floor,
Jamnalal Bajaj Marg, 208, Nariman Point,
Mumbai – 400 021.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting during the AGM for the 57th Annual General Meeting of Pidilite Industries Limited held on Tuesday, August 04, 2026 at 3.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Pidilite Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 57th Annual General Meeting ("AGM") of Pidilite Industries Limited on Tuesday, August 04, 2026 at 3.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated May 07, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 03/2025 dated September 22, 2025, other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024 and other applicable circulars issued by Securities and Exchange Board of India ("SEBI")

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, July 31, 2026 at 9.00 a.m. (IST) and ended on Monday, August 03, 2026 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of July 28, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution**Adoption of Audited Standalone and Consolidated Financial Statements.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1,778	88,17,99,431	99.8033

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	17,37,478	0.1967

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution**Declaration of dividend.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1,786	88,36,42,757	99.9984

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	14,544	0.0016

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution**Appointment of Shri A B Parekh (DIN: 00035317), as a Director liable to retire by rotation.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1,559	85,81,99,285	97.1192

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
232	2,54,56,053	2.8808

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

Appointment of Shri Kavinder Singh (DIN: 06994031), as a Director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1,738	88,00,12,921	99.5878

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	36,42,337	0.4122

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution**Approval for ratification of payment of remuneration to the Cost Auditors for the financial year ending March 31, 2027.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1,766	88,24,93,492	99.8685

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	11,61,938	0.1315

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

MITESH DILIP
DHABLIWALA

Digitally signed by MITESH
DILIP DHABLIWALA
Date: 2026.08.04 18:28:27
+05'30'

Mitesh Dhhabliwala

Parikh & Associates

Practising Company Secretaries

FCS: 8331 CP No.: 9511

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

Place: Mumbai

Dated: August 04, 2026

UDIN: F008331H001018450

P/R No.: 7327/2025