

14<sup>th</sup> January, 2020

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-Kuria Complex,  
Bandra (E),  
Mumbai - 400 051  
Stock Code – PIDILITIND

Dear Sir,

**Sub: Intimation of Incorporation of Subsidiary Company**

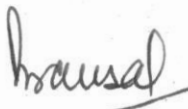
This is to inform you that the Company has incorporated a Joint Venture Company in the name of '**Pidilite Grupo Puma Manufacturing Limited**' (PGPML) on 13<sup>th</sup> January, 2020 to carry on the business of manufacturing, processing and distribution of technical mortars and other materials used in construction etc.

The Company shall hold 50% of the paid-up share capital and management control of PGPML.

You are requested to take the above on record.

Thanking You.

Yours faithfully,  
For **PIDILITE INDUSTRIES LIMITED**



**PUNEET BANSAL**  
**COMPANY SECRETARY**

AS

**Pidilite Industries Limited**

**Corporate Office**  
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Andheri - E, Mumbai 400059, India

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