



Date: 25th January, 2024

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 Obligation and Disclosure Requirements) Regulations, 2015

The Company had entered into a Shareholders Agreement dated 25th April, 2016 with Industria Chimica Adriatica S.P.A., (ICA SPA) and others as the Joint Venture Partners to form a Joint Venture Company in the name of ICA Pidilite Pvt. Ltd., (Joint Venture Company) which was intimated to the Stock Exchange on 25th April, 2016.

There is a change in the shareholding of ICA SPA. Consequently, the existing Shareholders Agreement, which was earlier entered into as mentioned above, is amended. ICA SPA continues to be the party to the Shareholders Agreement. The management control of the Joint Venture Company remains with the Company and there shall be no major change in the Shareholders Agreement. As such there is no material impact on the Company due to the above change.

The Amendment and Supplemental Shareholders Agreement was executed on 24th January, 2024 by the shareholders of the Joint Venture Company.

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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