

8th August, 2018

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,

This is to inform that as per the agreement dated 8th August, 2018, the Company proposes to invest an amount of US\$ 500,000 as equity capital contribution in Pidilite Ventures LLC.

Pidilite Ventures LLC, incorporated in USA is proposed to be engaged mainly in investments in early stage operating companies in USA. Pidilite Ventures LLC will be a wholly owned subsidiary of the Company.

Thanking you,

Yours faithfully,

For Pidilite Industries Limited

Savithri Parekh Secretary

8

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