

5th March, 2020

The Secretary
Bombay Stock Exchange 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: Incorporation of a Joint Venture Company

Dear Sir,

The Company has incorporated a joint venture Company in the name of "Pidilite C-Techos Walling Limited" (PCWL) on 05th March, 2020 to carry on the business of construction of building works or any other structural or architectural work of any kind using C-Techos wall technology, manufacturing of ACC panels and other ancillary products.

The Company shall hold 60% of the paid up share capital

You are requested to take the above on record.

Thanking you,

For Pidilite Industries Limited

Puneet Bansal Company Secretary

Pidilite Industries Limited

Corporate Office

208 Nariman Point

Mumbai 400 021