



3rd September, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Stock Code - 500331

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:Corrigendum to the Notice of 51stAnnual General Meeting (AGM)

We enclose herewith a Corrigendum to Notice of the 51st Annual General Meeting of the Company. This Corrigendum is being released to be published in the Business Standard and Sakal.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For PIDILITE INDUSTRIES LIMITED

**PUNEET BANSAL
COMPANY SECRETARY**

Encl. as above

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Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point

Pidilite Industries Limited
Ramkrishna Mandir Road
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CIN : L24100MH1969PLC014336

PIDILITE INDUSTRIES LIMITED

Regd. Office: Regent Chambers, 7th floor, Jamnalal
Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Tel: +91 22 2835 7000; **Fax:** +91 22 2821 6007

Email: investor.relations@pidilite.co.in

Website: www.pidilite.com; **CIN:** L24100MH1969PLC014336

For information of the Shareholders of the Company

**CORRIGENDUM TO THE NOTICE OF 51st ANNUAL GENERAL MEETING
SCHEDULED TO BE HELD ON 10TH SEPTEMBER, 2020 (AGM)**

AT 3.00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder Pidilite Industries Limited ("**the Company**") circulated a Notice dated 17th June 2020 ("**AGM Notice**") to all its shareholders for convening the AGM as mentioned above.

Certain inadvertent errors have been noticed in the Explanatory Statement annexed with the AGM Notice in respect of the ordinary resolution (Item. no. 8 of the AGM Notice) for appointment of Shri Debabrata Gupta (DIN 01500784) as a Whole-time Director of the Company Accordingly, vide this Corrigendum, we wish to inform our shareholders that : a) on page No. 11 of the AGM Notice, in Item No. 8 (II) under the heading Allowances, the percentage appearing as 15% per annum shall be read as "**20% per annum**" and b) in Item No. 8 (V) under the heading Other Perquisites, the amount of Rs. 7,00,000/- (Rupees Seven Lakh Only) per annum shall be read as "**Rs. 70,00,000/- (Rupees Seventy Lakhs Only) per annum**". Other contents of the AGM Notice remain unchanged.

This Corrigendum shall form an integral part of AGM Notice and shall also be available at Investor section of the Company's website www.pidilite.com, on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/> and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com , respectively.

Place: Mumbai

Date : 3rd September, 2020

For **Pidilite Industries Limited**

SD/-

Puneet Bansal
Company Secretary