

6th August, 2020

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14<sup>th</sup> 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 regarding grant of stock options

This is to inform that the Company has granted 13,500 stock options under, Company's ESOP-2016 Scheme to the eligible employees of the Company on 5<sup>th</sup> August, 2020, as per the following vesting schedule:

- 1. 1400 stock options will vest in August, 2021;
- 2. 6050 stock options will vest in August, 2022 and
- 3. 6050 stock options will vest in August, 2023.

Exercise period will be upto 3 years from the date of vesting of options and exercise price will be Re. 1/- per share for all the above mentioned 13,500 stock options.

Thanking You,

Yours faithfully, For Pidilite Industries Limited

Puneet Bansal Company Secretary

**Pidilite Industries Limited** 

**Corporate Office** 

Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

Mumbai 400 021