

29th July, 2021

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

Re: <u>Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading)</u>
Regulations,2015.

Dear Sir,

Pursuant to Regulation 7(1)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosure in prescribed Form B.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully for **PIDILITE INDUSTRIES LIMITED**

mangel.

Puneet Bansal Company Secretary

Encl: as above

CIN: L24100MH1969PLC014336

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Pidilite Industries Limited

ISIN of the company: INE318A01026

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP/ Directors/im	Date of appointment of Director /KMP OR Date of	Securities held at the time of becoming Promoter/appointment of Director/KMP		
	relative	becoming Promoter			
	to/others etc.)				
			Type of security (For eg. – Shares, Warrants, Debentures etc.)	No.	
1	2	3	1	5	6
Mr. A B Parekh trustee of Ruchi India Trust Add: 708 Regent Chambers, Nariman Point, Mumbai- 400021 Phone No. 9821141870	Promoter Group	27/07/2021	Equity shares	Pre Holding: 0 20,19,480 Shares transmitted as per will of Late Shri SushilKumar Parekh (Promoter)	0.40

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the	e Future contra	cts held at	Open Interest of the Option Contracts held at				
the time of becoming Promoter/appointment			the time of becoming Promoter/appointment				
of Director/KMP			of Director/KMP,				
Contract specifications	Number of units (contracts *	value in	Contract specifications	Number of units (contracts *	Notional value in Rupee terms		
7	8	9	10	11	12		
NIL							

Name & Signature:

A B Parekh trustee of Ruchi India Trust

Designation: Promoter group Place: Mumbai