



Date: 24<sup>th</sup> January, 2023

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**  
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This is to inform that the Company has granted 17,500 stock options under ESOP-2016 to the eligible employees of the Company on 24<sup>th</sup> January, 2023 as per the following vesting schedule:

Sr. No	No of stock options	Vesting date	Exercise Price
1.	5000	1 <sup>st</sup> June, 2025	Re.1/-
2.	5000	1 <sup>st</sup> June, 2026	Re.1/-
3.	7500	1 <sup>st</sup> June, 2027	Rs. 2205/-

Exercise period will be upto 3 years from the date of vesting of options for all the above mentioned 17,500 stock options.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

**Manisha Shetty**  
Company Secretary

**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point  
Mumbai 400 021

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