

27th February, 2023

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 disclosures in prescribed Form B.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully for PIDILITE INDUSTRIES LIMITED

Manisha Shetty Company Secretary

Encl: as above

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

Corporate Office Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

> T + 91 22 2835 7000 2835 7952 / 2835 7365 F +91 22 2830 4482 www.pidilite.com 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)

| becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2) | | | | | | |
|--|-----------------|-------------|--------------|---|--------|--|
| Name, PAN, | Category of | Date of | Securities h | Securities held at the time of becoming | | |
| CIN/DIN & | | | Promoter/a | Shareh | | |
| Address with | (Promoters/ | of Director | | olding | | |
| contact nos. | KMP/ | KMP OR | | | | |
| | Directors, iiii | Date of | | | | |
| | mediate | becoming | 3 | | | |
| | relative | Promoter | | | | |
| | to/others | | | | | |
| | etc.) | | | | | |
| | | | Type of | No. | 1 | |
| | | | security | | | |
| | | 44 | (For eg. – | 8 | | |
| | | | Shares, | | | |
| | | | Debentur | | | |
| | | | es etc.) | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | |
| Lakshmi Bimal Shah Rustomjee Elements | | | | Pre holding: 13,500 shares | | |
| E-Wing Flat No 1402 | | | | G1 G16 11 | | |
| 14th Floor, D N | Promoter | 22 02 2022 | | Share Gifted by | 0.000/ | |
| Nagar, Andheri West | Group | 22-02-2023 | Equity | Ms. Harshada Harvadan | 0.00% | |
| Mumbai-400 053 | 1 | | | Vakil: 5000 shares | | |
| PAN:ABJPV4204B | | | | D 4 H 11' 10 500 G | | |
| Phone:9820153599 | | | _ | Post Holding: 18,500 Shares | | |
| | | | | | | |

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).

| the time of becoming Promoter/appointment | | | Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP, | | | |
|---|------------------------------|----------|--|----|----|--|
| Contract specifications | Number of units (contracts * | value in | Contract specifications Units value in Rupee term | | | |
| 7 | 8 | 9 | 10 | 11 | 12 | |
| NIL | | | | | | |

Name & Signature:

Designation: Promoter Group

Lakshmi Shah Place: Mumbai

Date: 27-02-2023

FORM B

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

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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 Category of & Address with contact nos. (Person (Promoters/KMP / Directors/im mediate relative to/others etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc, Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Mumbai-49 PAN: AABPV1040Q Phone:9870017084 Name, PAN, CIN/DIN Category of Person (Promoters) Person (Promoters) | becoming a Fromote | r of a fisted co | mpany and or | ner such p | ersons as mentioned in Regulatio | \mathbf{n} $\mathbf{o}(2)$. |
|--|-------------------------|------------------|--------------------|--------------------------------------|----------------------------------|--------------------------------|
| contact nos. (Promoters/KMP / Directors/Im mediate relative to/others etc.) Type of security (For eg. – Shares, Debentu res etc.) Type of security (For eg. – Shares, Debentu res etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc,Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Mumbai-49 PAN: AABPV1040Q Promoter Group Promoter Group 22-02-2023 Equity Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | Name, PAN, CIN/DIN | Category of | Date of | Securities | held at the time of becoming | % of |
| contact nos. (Promoters/KMP / Directors/Im mediate relative to/others etc.) Type of security (For eg. Shares, Debentu res etc.) Type of security (For eg. Shares, Debentu res etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc, Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Mumbai-49 PAN: AABPV1040Q Promoter Scheme, Vile Parle West, Mumbai-49 PAN: AABPV1040Q Olding No. Promoter Scheme, Vile Parle West, Group Promoter Group Promoter Scheme, Vile Parle West, Mumbai-49 Post Holding: 19,334 Shares | & Address with | Person | appointment | Promoter/appointment of Director/KMP | | |
| Date of becoming Promoter Type of security (For eg. – Shares, Debentures etc.) Type of security (For eg. – Shares, Debentures etc.) Type of security (For eg. – Shares, Debentures etc.) Promoter 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc, Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Group Promoter 22-02-2023 Equity Promoter Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | contact nos. | (Promoters/ | of Director | ** | | olding |
| mediate relative to/others etc.) Type of security (For eg. – Shares, Debentu res etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc,Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Mumbai-49 PAN: AABPV1040Q Type of security (For eg. – Shares, Debentu res etc.) Promoter Type of security (For eg. – Shares, Debentu res etc.) Pre holding: 14,334 shares Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | | | | | | |
| relative to/others etc.) Type of security (For eg. – Shares, Debentu res etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc, Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Mumbai-49 PAN: AABPV1040Q Promoter 22-02-2023 Equity Promoter 22-02-2023 Equity Promoter Scheme, Vile Parle West, Mumbai-49 Post Holding: 19,334 Shares 0.00% | | Directors/im | 701 20124070 Stock | | | |
| telo/others etc.) Type of security (For eg. – Shares, Debentu res etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc,Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Group Promoter Scheme, Vile Parle West, Group 22-02-2023 Equity Pre holding: 14,334 shares Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | | mediate | | | | |
| etc.) Type of security (For eg. – Shares, Debentu res etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc, Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Group Promoter Scheme, Vile Parle West, Group Promoter Scheme, Vile Parle West, Group 22-02-2023 Equity Post Holding: 19,334 Shares 0.00% | | relative | Promoter | | | |
| Type of security (For eg. – Shares, Debentu res etc.) 1 2 3 4 5 Hetal Nandan Valia Flat No. 301, Presidency Soc, Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Group Promoter Scheme, Vile Parle West, Group Promoter Group Promoter Scheme, Vile Parle West, Group Promoter Group Pre holding: 14,334 shares Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares 0.00% Post Holding: 19,334 Shares | | to/others | | 16 | | |
| security (For eg. – Shares, Debentures etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc,Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Mumbai-49 PAN: AABPV1040Q Promoter Security (For eg. – Shares, Debentures etc.) Pre holding: 14,334 shares Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | | etc.) | | | | |
| security (For eg. – Shares, Debentures etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc,Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Mumbai-49 PAN: AABPV1040Q Promoter Security (For eg. – Shares, Debentures etc.) Pre holding: 14,334 shares Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | | | | Type of | No. | 1 |
| Shares, Debentures etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc, Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Group Promoter Scheme, Vile Parle West, Group Promot | | | | | | |
| Debentures etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc,Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Group Promoter Group 22-02-2023 Equity Pre holding: 14,334 shares Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | | | | (For eg | | |
| res etc.) 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc,Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Group Promoter Group 22-02-2023 Equity Pre holding: 14,334 shares Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | | | | | | |
| 1 2 3 4 5 6 Hetal Nandan Valia Flat No. 301, Presidency Soc,Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Group Mumbai-49 PAN: AABPV1040Q Pre holding: 14,334 shares Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | | _ | | | | |
| Hetal Nandan Valia Flat No. 301, Presidency Soc,Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Group Mumbai-49 PAN: AABPV1040Q Pre holding: 14,334 shares Pre holding: 14,334 shares Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | | | | res etc.) | 1 | |
| Flat No. 301, Presidency Soc, Bajaj House, N.S. Road No 7, Juhu Promoter Scheme, Vile Parle West, Group Mumbai-49 PAN: AABPV1040Q Pre holding: 14,334 shares Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | 1 | 2 | 3 | 4 | 5 | 6 |
| Flat No. 301, Presidency Soc, Bajaj House, N.S. Road No 7, Juhu Promoter Scheme, Vile Parle West, Group Mumbai-49 PAN: AABPV1040Q Pre holding: 14,334 shares Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Promoter Scheme, Vile Parle West, Group Post Holding: 19,334 Shares | W . 157 1 W !! | | | | | |
| Soc, Bajaj House, N.S. Road No 7, Juhu Scheme, Vile Parle West, Group Mumbai-49 PAN: AABPV1040Q Post Holding: 19,334 Shares | | | | | Dra halding: 14 224 shares | |
| Road No 7, Juhu Scheme, Vile Parle West, Group Mumbai-49 PAN: AABPV1040Q Promoter Scheme, Vile Parle West, Group Promoter Share Gifted by Ms. Harshada Harvadan Vakil: 5000 shares Post Holding: 19,334 Shares | | | | | Fie holding. 14,334 shares | |
| Scheme, Vile Parle West, Group Mumbai-49 PAN: AABPV1040Q Colored Brown Co | | Dromotor | | | Shara Gifted by Ms. Harshada | |
| Mumbai-49 PAN: AABPV1040Q Post Holding: 19,334 Shares | | | 22-02-2023 | Equity | | 0.00% |
| PAN: AABPV1040Q Post Holding: 19,334 Shares | | Oroup | 15 | | i iai vadaii vakii. 5000 siiaies | |
| | | | | | Post Holding: 10 234 Shares | |
| I HOHE. 26 / 00 I / 004 | | | w1 | | rost Holding. 19,334 Shares | , |
| | 1 110110.70 / 001 / 004 | | | | | |

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).

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

Name & Signature:
Designation: Promoter Group

Hetal Valia

Date - 27-02-2023

Place: Mumbai

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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)

| becoming a Fromoter of a listed company and other such persons as mentioned in Regulation 6(2). | | | | | | |
|---|-----------------------------------|-------------|------------|-------------------------------|--------|--|
| Name, PAN, CIN/DIN | | Date of | Securities | held at the time of becoming | % of | |
| & Address with | | appointment | Promoter | Shareh | | |
| contact nos. | (Promoters | of Director | | | olding | |
| | / KMP / | KMP OR | | | | |
| | Directors/i | Date of | | | | |
| | mmediate | becoming | | | | |
| | relative | Promoter | | | | |
| 14 | to/others | | | | | |
| | etc.) | | | | | |
| | - | | Type of | No. | | |
| | | | security | | | |
| 8 | | | (For eg. – | | | |
| | | is . | Shares, | | | |
| | | | Debentu | | | |
| | | | res etc.) | * | | |
| 1 | 2 | 3 | 4 | 5 | 6 | |
| John Mandan Walla | 9 | | | | | |
| Isha Nandan Valia | | | | Pre holding: 2500 shares | | |
| Flat No. 301, Presidency Soc, Bajaj House, N.S. | | | | r le floiding. 2500 shares | | |
| 0.0 | Promoter | | | Share Gifted by Ms. Harshada | | |
| Scheme, Vile Parle West, | Aller Washington and March School | 22-02-2023 | | Harvadan Vakil: 1500 shares | 0.00% | |
| Mumbai-49 | Group | | | i iai vadan vakn. 1300 shares | | |
| PAN: BSRPV2073A | - | | | Post Holding: 4,000 shares | 1 | |
| Phone:9870017084 | | | | 1 ost Holding. 4,000 shares | | |
| | | | | 18 AV | | |

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 | ne 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, | | | | | |
| | | | | | | | | |
| Contract | Number of | Notional | Contract | Number of | Notional | | | |
| specifications | units | value in | specifications | units | value in | | | |
| • | (contracts * | Rupee terms | 1 | (contracts * | Rupee terms | | | |
| 7 | 8 | 9 | 10 | 11 | 12 | | | |
| NIL | | | | | | | | |

Isha Valia

Place: Mumbai

Name & Signature: Show Designation: Promoter Group Date - 27-02-2023