



6<sup>th</sup> June, 2024

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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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This is to inform you that M/s. Pidilite Ventures Pvt. Ltd. (PVPL), wholly owned subsidiary of M/s. Pidilite Industries Limited (“the Company”), has divested its entire shareholding in M/s. Climacrew Private Limited (CPL), Associate company to existing and new shareholder(s) of CPL. Accordingly, CPL ceases to be an Associate Company of PVPL.

The aforesaid transaction is not a related party transaction. The Promoter and/or the Promoter Group of the Company are not related nor interested party in the above transaction.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as Annexure I.

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

**Pidilite Industries Limited**  
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CIN:L24100MH1969PLC014336



## Annexure I

Sr. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by associate company of the listed entity during the last financial year	Net Sales FY 23-24 Rs. 0.03 crores, which is 0.0002% of M/s. Pidilite Industries Ltd., consolidated Sales in FY 23-24.  Net worth contributed by CPL as at 31 <sup>st</sup> March, 2024 is Rs (0.36) crores.
b)	Date on which the agreement for sale has been entered into;	As mutually agreed between the parties.
c)	The expected date of completion of sale/disposal	On or before 6 <sup>th</sup> June, 2024
d)	Consideration received from such sale/disposal;	Rs. 1.06 crores approximately
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Existing and new shareholders of CPL.  Not belonging to Promoter or Promoter Group
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms' length"	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h)	In case of a slump sale, indicative disclosure provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

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