

24<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 of change in contact details of Link Intime India Private Limited, Registrar and Share Transfer Agent ('RTA') of the Company**

This is with reference to our letter dated 2<sup>nd</sup> January 2024 wherein it was *inter alia* informed that pursuant to an Order dated 18<sup>th</sup> December 2023 passed by the Mumbai Bench of the National Company Law Tribunal, TSR Consultants Private Limited, Registrar and Share Transfer Agent ('RTA') of the Company amalgamated with Link Intime India Private Limited ("LI IPL") with effect from 22<sup>nd</sup> December 2023.

In continuation to the above, we would like to inform you that the contact details of the RTA have been updated and are as follows:

<b>Link Intime India Private Limited</b>		
<b>Registered Office</b>	<b>Workdays and Timings</b>	<b>Contact Details</b>
C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083	Monday to Friday 10.00 a.m. – 5.00 p.m. (excluding Bank Holidays)	Telephone: +91 8108118484 Email: <a href="mailto:csg-unit@linkintime.co.in">csg-unit@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>

The address of the RTA continues to remain the same and has been mentioned above for ease of reference. Further, the updated details of 'collection centres and contact points' are available on the website of LI IPL at <https://liiplweb.linkintime.co.in/contact-us.html> and are also being made available on the website of the Company at [www.pidilite.com](http://www.pidilite.com).

This is for your information and record.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

**Manisha Shetty**  
**Company Secretary**

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

**Pidilite Industries Limited**  
**Corporate Office**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

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