

Date: 11th March, 2022

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

Dear Sir,

Sub: Intimation regarding grant of stock options

This is to inform that the Company has granted 2500 stock options under ESOP-2016 to the eligible employee of the Company on 11th March, 2022 as per the following vesting schedule :

1. 800 stock options will vest on 11th March, 2023
2. 800 stock options will vest on 11th March, 2024
3. 900 stock options will vest on 11th March, 2025

Exercise period will be upto 3 years from the date of vesting of options and exercise price will be Re. 1/- per share for all the above mentioned 2500 stock options.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited



Manisha Shetty
Additional Company Secretary

Regd. Office
Regent Chambers, 7th Floor
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208 Nariman Point
Mumbai 400 021

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Corporate Office
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