



7<sup>th</sup> April, 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 of incorporation of step-down subsidiary company**

This is to inform you that M/s. Pidilite Ventures Pvt. Ltd. (PVPL) (formerly known as Madhumala Ventures Pvt. Ltd.), wholly owned subsidiary of M/s. Pidilite Industries Limited, has incorporated a company, on 6<sup>th</sup> April, 2023 in the name of “**Solstice Business Solutions Private Limited**” (SBSPL). SBSPL is a wholly owned subsidiary of PVPL.

SBSPL, is intended to carry out inter alia the business of providing services, software, advisory, consultancy, design, training programs and other related services for construction, repair, renovation, installation, interior decoration of building through wholesale, retail or digital platforms.

You are requested to take the above on record.

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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**Corporate Office**  
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CIN:L24100MH1969PLC014336