

8th May, 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

Dear Sir,

Sub: Intimation as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended 31st March, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited

Manisha Shetty Company Secretary

Encl. as above

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

Rege. Office Regent Chambers, 7th Floor Jamnalal Bajaj Marg 208 Nariman Point Mumbai 400 021

S. No.	Details of the party (/subsidiary) enterin transactio	ng into the	Details of th	ne counterp	party	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the Audit Committee	approval by audit	<rs in<br="">Value of transaction during the reporting period</rs>	In case m due to ei as a res	ther party	party transacti	on relat by the y financ is incur loans,	tes to lo listed er cial rred to inter-	d party transact aans, inter-corpo <u>ntity/subsidiary.</u> Details of the le	rate depos These det pans, inter	sits, adva ails need	inces or in I to be dise te deposite	vestments closed only
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Nature				Amount	Opening Balance	Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investment		Tenure	ed	Purpose for which the funds will be utilised by the
1	Pidilite Industries Ltd		Parekh Marketing Ltd		Significant Influence	Sales of goods and services			The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	60.37	23.18	22.02								
2	Pidilite Industries Ltd		Pidilite MEA Chemicals LLC		Subsidiary	Sales of goods and services			The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	39.58	41.31	28.65								
3	Pidilite Industries Ltd		Nina Percept Private Limited		Subsidiary	Sales of goods and services		70.00	The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	17.68	39.64	49.78								
2	Pidilite Industries Ltd		Pidilite Lanka (Pvt) Ltd		Subsidiary	Sales of goods and services		50.00	The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	7.24	1.79	3.11								
5	Pidilite Industries Ltd		ICA Pidilite Pvt Ltd		Subsidiary	Sales of goods and services			The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.17	0.78	0.50								

Implete Industries Los Pietra Made Step (LLC Bedadary Base of goods are being and being an				1	1						 	[1 1	r	
Product in courses Lin Partine East Africa Line Basisfary Sales of goods and services Sales of goods and servi	6 Pidilite Industries Ltd	PIL Trading (Egypt) LLC	Subsidiary	Sales of goods and		4.00		0.67	0.59	-0.10					
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has in aggregate approved the limits of Related Party Transaction s for FY		. Jainto Edot Aintod Etd.	Cubbinding	Transaction		13.00		0.10	0.00	0.10					
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13 Pidilite Industries Ltd	Bamco Supply and Services Ltd	Subsidiary	Any Other Transaction	Royalty Received		The Audit Committee	0.02	0.01	0.01				
						has in aggregate approved the limits of Related Party Transaction							
						s for FY 2022-23							
14 Pidilite Industries Ltd	Nina Percept Private Limited	Subsidiary	Any Other Transaction	Income from Services Rendered	70.00	The Audit Committee has in	3.93	0.00	0.00				
						aggregate approved the limits of Related Party Transaction							
						s for FY 2022-23							
15 Pidilite Industries Ltd	Pidilite Lanka (Pvt) Ltd	Subsidiary	Any Other Transaction	Income from Services Rendered	50.00	The Audit Committee	0.26	0.00	0.00				
			Transaction	Kendered		has in aggregate approved the limits of							
						Related Party Transaction s for FY							
16 Pidilite Industries Ltd	Pidilite MEA Chemicals	Subsidiary	Any Other	Income from Services		2022-23 The Audit	0.02	0.00	0.00		 		
16 Plainte industries Lta	LLC	Subsidiary	Transaction	Rendered		Committee has in aggregate approved the limits of Related Party Transaction s for FY	0.02	0.00	0.00				
17 Pidilite Industries Ltd	Pidilite East Africa Ltd.	Subsidiary	Any Other	Income from Services		2022-23 The Audit	0.08	0.00	0.08				
			Transaction	Rendered		Committee has in aggregate approved the limits of Related Party Transaction s for FY							
18 Pidilite Industries Ltd	Pidilite C-Techos	Subsidiary	Any Other	Income from Services		2022-23 The Audit	0.18	0.31	0.52		 		
	Walling Ltd	Subsidity	Transaction	Rendered		Committee has in aggregate approved the limits of Related Party Transaction s for FY	0.10	0.51	0.52				

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19 Pidilite Industries Ltd	Pidilite Grupo Puma Manufacturing Ltd	Subsidiary	Any Other Transaction	Income from Services Rendered	12.80	The Audit Committee has in aggregate approved the limits of Related Party Transaction	1.48	2.73	4.21				
						s for FY							
20 Pidilite Industries Ltd	Tenax Pidilite India Pvt	Subsidiary	Any Othor	Income from Services	EE 20	2022-23 The Audit	1.20	3.44	3.10				
20 Prolite industries Lto	Ltd	Subsidiary	Any Other Transaction	Rendered	55.30	Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	1.20	3.44	3.10				
21 Pidilite Industries Ltd	Hybrid Coatings	Subsidiary	Any Other	Income from Services	3.00	The Audit	0.03	0.09	0.00				
			Transaction	Rendered		Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23							
22 Pidilite Industries Ltd	Building Envelope	Subsidiary	Any Other	Income from Services	11.00	The Audit	0.03	0.02	0.00				
	Systems India Ltd		Transaction	Rendered		Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23							
23 Pidilite Industries Ltd	Pidilite Litokol Pvt Ltd	Subsidiary	Any Other Transaction	Income from Services Rendered	21.50	The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2002-23	0.02	0.14	0.48				
24 Pidilite Industries Ltd	ICA Pidilite Pvt Ltd	Subsidiary	Any Other Transaction	Income from Services Rendered	80.00	The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.25	0.02	0.00				

25 Pidilite Industries Ltd	Bamco Supply and	Subsidiary	Any Other Income from Services	1 00	The Audit	0.00	0.00	0.00				
	Services Ltd	Subsidially	Transaction Rendered	1.00	Committee has in	0.00	0.00	0.00				
					aggregate							
					approved the limits of							
					Related							
					Party							
					Transaction							
					s for FY 2022-23							
26 Pidilite Industries Ltd	Aapkapainter Solutions	Associate	Any Other Income from Services	0.50	The Audit	0.04	0.00	0.04				
	Private Limited		Transaction Rendered		Committee has in							
					aggregate							
					approved							
					the limits of							
					Related Party							
					Transaction							
					s for FY							
27 Pidilite Industries Ltd	Vinyl Chemicals (India)	Significant	Purchase of Goods or	985.00	2022-23 The Audit	345.49	136.92	17.35			-	
	Ltd	Influence	services	000.00	Committee	0.0.10						
					has in							
					aggregate approved							
					the limits of							
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					Party Transaction							
					s for FY							
					2022-23							
28 Pidilite Industries Ltd	Nina Percept Private Limited	Subsidiary	Purchase of Goods or services	70.00	The Audit Committee	-	0.45	-				
	Linited		Services		has in							
					aggregate							
					approved the limits of							
					Related							
					Party							
					Transaction s for FY							
					2022-23							
29 Pidilite Industries Ltd	ICA Pidilite Pvt Ltd	Subsidiary	Purchase of Goods or	80.00	The Audit	45.33	7.14	11.29				
			services		Committee has in							
					aggregate							
					approved							
					the limits of Related							
					Party							
					Transaction							
					s for FY 2022-23							
30 Pidilite Industries Ltd	Hybrid Coatings	Subsidiary	Purchase of Goods or	3.00	The Audit	2.29	0.11	0.54				
			services		Committee							
					has in aggregate							
					approved							
					the limits of							
					Related Party							
l l					Transaction							
					s for FY 2022-23							

31 Pidilite Industries Ltd	Tenax Pidilite India Pvt	Subsidiary	Purchase of Goods or	55.30 The Audit	18.74	12.78	3.81						
	Ltd		services	Committee									
				has in									
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				Transaction									
				s for FY									
				2022-23									
32 Pidilite Industries Ltd	Building Envelope	Subsidiary	Purchase of Goods or	11.00 The Audit	6.20	1.06	0.56						
	Systems India Ltd		services	Committee									
				has in									
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				s for FY									
				2022-23									
33 Pidilite Industries Ltd	Pidilite Litokol Pvt Ltd	Subsidiary	Purchase of Goods or	21.50 The Audit	3.49	0.00	1.35						1
		,	services	Committee									
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04 Didilita la duatria a Ltd	Pidilite Grupo Puma	Outrainline :	Investment in Ohner		13.04	0.00	0.00				0.00% N/	0	
34 Pidilite Industries Ltd		Subsidiary	Investment in Share	12.80 Approval	13.04	0.00	0.00		1	nvestment	0.00% N/	Secure	
	Manufacturing Ltd		Capital	from Audit									business
				Committee									requireme
				for equity									nt
				investment									
				in									
				subsdiairy is									
				not									
				applicable									
35 Pidilite Industries Ltd	Nina Percept Private	Subsidiary	Purchase of Fixed	70.00 The Audit	1.25	0.00	0.37						1
	Limited		Assets	Committee									1
				has in									1
				aggregate									1
				approved									1
				the limits of									1
				Related									1
				Party									1
				Transaction									1
				s for FY									1
				2022-23									1
36 Pidilite Industries Ltd	ICA Pidilite Pvt Ltd	Subsidiary	Any Other Rent Paid	80.00 The Audit	0.07	0.00	0.23						1
			Transaction	Committee		2.50							1
			Transaction 1	has in									1
				aggregate									1
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				Transaction							1	1	1
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				s for FY 2022-23									

37 Pidilite Industries Ltd	Smt. Mala Parekh	Wife of Executive Chairman	Any Other Transaction	Rent Paid	1.00	The Audit Committee has in aggregate approved the limits of Related Party Transaction	0.42	0.00	0.00			
38 Pidilite Industries Ltd	Parekh Marketing Ltd	Significant Influence	Any Other Transaction	Rent Paid		s for FY 2022-23 The Audit Committee	0.07	0.00	0.00			
						has in aggregate approved the limits of Related Party Transaction s for FY 2022-23						
39 Pidilite Industries Ltd	Pargro Investment Pvt.Ltd.	Significant Influence	Any Other Transaction	Rent Received	0.10	The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2002-23	0.04	0.00	0.01			
40 Pidilite Industries Ltd	Tenax India Stone Products Pvt. Ltd.	Subsidiary	Any Other Transaction	Rent Received	55.30	The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.47	0.00	0.00			
41 Pidilite Industries Ltd	Pidilite Grupo Puma Manufacturing Ltd	Subsidiary	Any Other Transaction	Rent Received		The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.31	0.00	0.00			
42 Pidilite Industries Ltd	Nina Percept Private Limited	Subsidiary	Any Other Transaction	Availment of service		The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.16	0.00	0.00			

43 Pidilite Industries Ltd	Dr. Fixit Institute of Structural Protection Rehabilitation	Subsidiary	Any Other Transaction	Availment of service	1.00	The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.44	0.00	0.39			
44 Pidilite Industries Ltd	Shri M.B.Parekh	Executive Chairman	Any Other Transaction	Remuneration / Commission to Directors	0.00	Audit Committee approval not required	2.25	0.00	0.00			
45 Pidilite Industries Ltd	Shri Bharat Puri	Managing Director	Any Other Transaction	Remuneration / Commission to Directors	0.00	Audit Committee approval not required	15.96	0.00	0.00			
46 Pidilite Industries Ltd	Shri A.B.Parekh	Whole Time Director	Any Other Transaction	Remuneration / Commission to Directors	0.00	Audit Committee approval not required	0.75	0.00	0.00			
47 Pidilite Industries Ltd	Shri A.N.Parekh	Whole Time Director	Any Other Transaction	Remuneration / Commission to Directors	0.00	Audit Committee approval not required	6.72	0.00	0.00			
48 Pidilite Industries Ltd	Shri Sudhanshu Vats	Deputy Managing Director	Any Other Transaction	Remuneration / Commission to Directors	0.00	Audit Committee approval not required	4.84	0.00	0.00			
49 Pidilite Industries Ltd	Shri Joseph Varghese	Entity in which Director is associated	Any Other Transaction	Remuneration / Commission to Directors	0.00	Audit Committee approval not required	1.09	0.00	0.00			
50 Pidilite Industries Ltd	Shri Sandeep Batra	Entity in which Director is associated	Any Other Transaction	Remuneration / Commission to Directors	0.00	Audit Committee approval not required	2.06	0.00	0.00			
51 Pidilite Industries Ltd	Bansi Mehta & Co.	Entity in which Director is associated	Any Other Transaction	Availment of service	0.20	The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.02	0.00	0.09			
52 Pidilite Industries Ltd	Ogilvy & Mather Pvt Ltd	Entity in which Director is associated	Any Other Transaction	Availment of service	25.00	The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	12.33	0.00	-1.78			

50 D: 172 1 1 1 1 1				0.05 71 1 1		0.00	0.00		1 1	1 1	
53 Pidilite Industries Ltd	Centum Learning Limited	Entity in which Any Other Director is Transaction associated	Availment of service	0.25 The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.00	0.00	0.00				
54 Pidilite Industries Ltd	Finemake Technologies Pvt Ltd	Associate Any Other Transaction	Availment of service	1.00 The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.07	0.00	0.00				
55 Pidilite Industries Ltd	Nina Percept Private Limited	Sale of Fixed Asset		70.00 The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.06	0.00	0.00				
56 Bamco Supply and Services Ltd.	Pidilite Innvovation Centre Pte Ltd	Both are Sales of goods and subsidiaries of services the Listed entity		2.00 The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.17	0.14	0.00				
57 Pidilite Industries Egypt	Pidilite Trading (Egypt) LLC	Both are Sales of goods and subsidiaries of services the Listed entity		5.00 The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	1.87	7.37	5.46				
58 Pidilite MEA Chemicals LLC	Pidilite East Africa Limited	Both are Sales of goods and subsidiaries of services the Listed entity		2.00 The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.20	0.40	0.19				

	Pidilite Lanka Private Limited	Pidilite MEA Chemicals LLC	Both are subsidiaries of the Listed entity	Sales of goods and services		2.00 The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.00	0.20	0.00						
	Pidilite Lanka Private Limited	Pidilite East Africa Limited	Both are subsidiaries of the Listed entity	Sales of goods and services		0.54 The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.00	0.05	0.00						
61	Pidilite Bamco Ltd	Bamco Supply and Services Ltd.	Both are subsidiaries of the Listed entity	Any Other Transaction	Income from Services Rendered	3.00 The Audit Committee has in aggregate approved the limits of Related Party Transaction s for FY 2022-23	0.73	0.69	1.43						
62	Pidilite Industries Ltd	Aapkapainter Solutions Private Limited		Any Other Transaction	Loan Given	8.00	2.00	0.00	2.00	L	oan	9%	24 months	Secured	Business
	Pidilite Industries Ltd	Nina Percept Private Limited		Any Other Transaction	Corporate Guarantee	135.00	90.00	0.00	0.00						

Notes:

The Audit Committee has in aggregate approved the limits of Related Party Transactions for FY 2022-23
Income from Services Rendered and Purchase of Goods or Services includes reimbursement of expenses

3. Approval from Audit Committee for equity investment in subsdiairy is not applicable 4. Approval from Audit Committee is not required for transaction(s) between holding company and wholly owned subsidiary or transaction(s) between 2 wholly owned subsidiaries, hence those transactions are not covered.