

Date: 4th July, 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 of Book Closure dates

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the Book Closure dates for the purpose of 54th Annual General Meeting of the Company to be held on Thursday, 10th August, 2023.

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	500331	Equity shares	Friday 28.07.2023	Thursday 10.08.2023	54 th Annual General Meeting
The National Stock Exchange of India Limited	PIDILITIND	Equity Shares			

The Company has fixed Thursday, 27th July, 2023 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23, if approved at the ensuing AGM.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

Manisha Shetty
Company Secretary

C.c. to:- 1) National Securities Depository Limited
2) Central Depository Services (India) Limited
3) TSR Consultants Private Limited

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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