



PIDILITE INDUSTRIES LIMITED

POLICY ON DETERMINATION OF MATERIALITY OF EVENTS OR INFORMATION FOR DISCLOSURE

Background

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), as amended from time to time, requires the Company to frame a policy for determination of materiality of events or information for disclosure of items listed in Para B of Part A of Schedule III of the SEBI Listing Regulations.

Objective

The objective of the Policy is to determine materiality of events or information and to disseminate the information in a timely manner to enable the investors to make well informed decisions.

Policy

The Company shall consider the criteria for determination of materiality of event or information for disclosure of events specified in Para B of Part A of Schedule III of SEBI Listing Regulations and, whose value or the expected impact in terms of value, exceeds the thresholds prescribed under the SEBI Listing regulations.

Events or information specified in Para A of Part A of Schedule III are deemed to be material events and the Company will make disclosure of such events without any application of the guidelines for materiality.

The Company will have in place standard operating process for determining any potential material event or information and intimation thereof.

In the event of any conflict between the provisions of this Policy and the LODR Regulations, as amended from time to time, the LODR Regulations shall prevail over this Policy.

Time-lines for disclosure:

The Company shall disclose all events or information within the timelines specified in the SEBI Listing Regulations, as applicable given the nature of disclosures.

Amendments

The Board may amend any provision(s) or substitute any of the provision(s) with the new provision(s) or replace the Policy entirely with a new Policy. This Policy shall be hosted on the website of the Company.

(Amended: 14th May, 2019)

(Reviewed by Board on 8th May, 2023)

(Last Amended: 10th August, 2023)

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

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

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