Date: 13 Tanyary 2025

From:

Mr. Sabu Verghese

Mumbai

To: The Board of Directors M/s Pidilite Industries Limited

Dear Sir,

Mumbai

I hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of my intention to propose the candidature of Dr. Vivek Raghavan for appointment as an Independent Director (DIN: 02672829) in the Company through Postal Ballot.

Thanking You,

Yours faithfully

(Sabu Varghese)

DP ID: IN301549

Client ID: 14325834