

Date: 28/4/25

From:

Ms. Rupali Pise

Mumbai

To:

The Board of Directors

M/s Pidilite Industries Limited

Mumbai

Dear Sir,

I hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of my intention to propose the candidature of Mr. A. N. Parekh (DIN: 00111366) for re-appointment as a Whole-Time Director designated as Executive Vice Chairman for a further period of 5 years, at the ensuing Annual General Meeting of the Company.

Thanking You,

Yours faithfully



(Rupali Pise)

DP ID: 12064200

Client ID: 06563095