

Date: 28/4/25

From:
Mr. Sabu Verghese
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. Rajeev Vasudeva for re-appointment as an Independent Director (DIN: 02066480) for a second term of 5 years, at the ensuing Annual General Meeting of the Company.

Thanking You,

Yours faithfully



(Sabu Varghese)

DP ID: IN301549

Client ID: 14325834