

Date: 09/01/2026

From:  
Mr. Sabu Verghese  
Mumbai

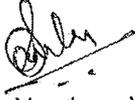
To:  
The Board of Directors  
M/s Pidilite Industries Limited  
Mumbai

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 Dr. Naushad Darius Forbes for appointment as an Independent Director (DIN:00630825) for the first term of 5 consecutive years, through Postal Ballot.

Thanking You,

Yours faithfully



(Sabu Verghese)

DP ID: IN301549

Client ID: 14325834