



## PIDILITE INDUSTRIES LIMITED

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CIN: L24100MH1969PLC014336

### **GENERAL NOTICE TO SHAREHOLDERS ON SECOND 100 DAYS CAMPAIGN - “SAKSHAM NIVESHAK”**

The Investor’s Education on and Protection Fund Authority [“IEPFA”], Ministry of Corporate Affairs [“MCA”] have via intimation dated 27<sup>th</sup> March 2026 requested the Companies to launch a Second 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative, the Company has been dispatching annual reminder letters to shareholders, encouraging them to update their details and claim their entitlements well in advance. These efforts will now be continuing under the umbrella of the Second 100 days Campaign - “Saksham Niveshak”. Accordingly, the Company is relaunching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

#### **Purpose of the campaign:**

- 1. Awareness:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund [“IEPF”].
- 2. Proactive Engagement:** Reach out to shareholders to update their KYC, bank mandates and contact information.
- 3. Timely Dividend Processing:** Ensure swift processing of dividend claims and related requests.
- 4. Prevent Unnecessary Transfers:** Avoid the transfer of shares to IEPFA by ensuring all eligible shareholders make necessary claims.
- 5. Direct Claim Settlement:** Enable shareholders to receive their rightful claims directly from the Company.

**Benefit to shareholders:** It’s important for shareholders to update PAN; Nomination details, Contact info [postal address, mobile number], Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, MUFG Intime India Private Limited [“MUFG”].

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder’s bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

<b>Information / documents to be submitted*</b>	<b>Mode of dispatch</b>
Form ISR-1: Filled and signed, with self-attested KYC documents.	By post: Physical copies, self-attested and dated to MUFG, C 101, 247 Embassy, L B S Marg, Vikhroli West, Mumbai 400083 or;
Form ISR-2: Filled and signed, with banker’s attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement.	By email: From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a> or;
Form SH-13: For adding a nominee Form	Online: Upload via MUFG’s portal:
ISR-3: If you wish to opt out of nomination	<a href="https://in.mpms.mufg.com/">https://in.mpms.mufg.com/</a>

\*Shareholder can download these forms from <https://web.in.mpms.mufg.com/client-downloads.html> or from Company’s website at <https://www.pidilite.com/investor-relations/shareholders-corner>

The shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants [DPs]. The Company will in due course of me send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority.

The shareholders are kindly requested to take note of the above instructions and act accordingly. To support the success of this campaign, kindly submit your documents by 9<sup>th</sup> July 2026. For any further assistance regarding Second 100 days Campaign - “Saksham Niveshak”, please do reach out to us at [investor.relations@pidilite.co.in](mailto:investor.relations@pidilite.co.in).

**For PIDILITE INDUSTRIES LIMITED**

Sd/-

**Date: 24<sup>th</sup> April, 2026**  
**Place: Mumbai**

**Manisha Shetty**  
**Company Secretary**