Date: 12-02- 2024.

From:

Ms. Rupali Pise Mumbai

To:

The Board of Directors M/s Pidilite Industries Limited Mumbal

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. Kavinder Singh (DIN: 06994031) for his appointment as a Director in the Company at the ensuing Annual General Meeting.

Thanking You,

Yours faithfully

(Rupali Pise)

DP ID: 12064200

Client ID: 06563095