

Date: July 31, 2024

To,
The Board of Directors,
Nina Percept Private Limited
Regent Chambers, 7th Floor, 208,
Nariman Point, Mumbai – 400021.
CIN No.: U74120MH2014PTC259216

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

We, **Pidilite Industries Limited**, having registered office at Regent Chambers 7th Floor Jamnalal Bajaj Marg Nariman Point Mumbai- 400 021 being a member of the Company, do hereby propose the candidature of **Ms. Hemamalini Upoor** (DIN: 10709688), for the office of the Directorship of the Company at the ensuing Extra Ordinary General Meeting of the Company.

You are requested to treat this as notice under section 160 of the Companies Act, 2013 and include her candidature in the Notice for the ensuing Extra Ordinary General Meeting.

Thanking you,
Yours faithfully,

For **Pidilite Industries Limited**


Manisha Shetty
Company Secretary
DP ID/Client ID: IN300888/ 13992534

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road,
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000
2835 7952 / 2835 7365
F + 91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336