STRESSED ASSETS STABILISATION FUND (SASF) INVITATION FOR EXPRESSION OF INTEREST (EoI) FOR PARTICIPATION IN BID PROCESS FOR ASSIGNMENT/ SALE OF PORTFOLIO OF LOAN ASSETS

SASF is a trust set up by the Government of India (GoI) in September 2004, as settlor, in the form of a Special Purpose Vehicle (SPV) to acquire by transfer, the stressed assets of the erstwhile Industrial Development Bank of India (IDBI) and for managing these assets with a view to recovering the amounts due thereunder.

SASF intends to sell/ assign its portfolio of loan assets **(NPA Portfolio)**. In this regard, SASF hereby invites **EoI** for participation in proposed assignment/ sale of the NPA Portfolio on an upfront cash basis from interested parties who fulfil the eligibility criteria as stipulated by SASF. The portfolio being offered for sale/ assignment consists of:

(Rs. crore)

No. of Accounts	Gross Principal Outstanding	Reserve Price
239	6,151.16	642.00

SASF has appointed Ernst & Young LLP (EY or Advisor) as the process advisor for assisting with the proposed assignment/sale of its NPA Portfolio. Interested applicants may access the Invitation for Expression of Interest on the following link on SASF's website: https://www.sasftrust.com or the same may be obtained by sending an email to projectrise@in.ey.com or sasfportfoliosale@idbi.co.in mentioning the subject as **"Sale of Portfolio - EoI advertisement dated July 13, 2024".**

Thereafter, Eligible EoI Applicants shall submit their EoI in a sealed envelope along with the Earnest Money as stipulated in the Invitation for Expression of Interest. The sealed envelope shall be superscripted as **"Expression of Interest for participating in the bid process of SASF- [*Name of the EoI Applicant*]"** containing a complete set of the EoI documents in hard copy along with the supporting documents, and shall be submitted to the below mentioned address by hand delivery as stipulated in the Invitation for Expression of Interest:

Attn: General Manager

Address: Stressed Assets Stabilisation Fund (SASF), 3rd Floor, IDBI Tower, World Trade Centre, Cuffe Parade, Colaba, Mumbai- 400 005

In addition to the hard copies, a password protected soft copy of the EoI documents along with the supporting documents should be emailed to projectrise@in.ey.com and sasfportfoliosale@idbi.co.in. The password for the document should be emailed to projectrise@in.ey.com and sasfportfoliosale@idbi.co.in by way of a separate email. Any change in the above manner of submission of EoI shall be intimated by the Advisor to the interested applicants prior to the due date. **The last date of submission of EoI is July 16, 2024 by 5.30 pm IST.** Access to the Virtual Data Room would be given to all eligible EoI Applicants on July 16, 2024 or on the next day.

The sale is on an "as is where is", "as is what is", "whatever there is" and "without recourse" basis to SASF. This Invitation for EoI does not constitute an offer to sell or a solicitation of an offer to purchase the portfolio. SASF reserves the right to modify, alter, reject and/or amend any or all the terms of the Sale Process and the process document including the prescribed timelines, and/or to cancel/terminate the Sale Process at any stage and/ or accept or reject any or all EoIs, invite revised bids with or without assigning any reason thereof (which decision will be final, binding and conclusive), without any liability to any person whatsoever. Any extension in timelines/modification in the content of this advertisement will be notified directly on the website as detailed above.

Sd/-
General Manager
SASF

Place: Mumbai
Date: July 13, 2024

VIPUL LIMITED

Vipul

Regd. Office: Unit No. 201, C-50, Malviya Nagar, Delhi-110017
Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009
CIN No.: L65923DL2002PLC167607, Phone No.: 0124-4065500, Website: www.vipulgroup.in

Unaudited Standalone Financial Results for the quarter ended June 30, 2024

(₹ In Lakhs except Earnings per share)

S. No	Particulars	FOR THE QUARTER ENDED			FOR THE YEAR ENDED
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
1	Total Income from operations	1,729.83	23,791.22	722.14	40,172.53
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	232.16	23,040.01	(1,377.15)	29,201.45
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	232.16	23,040.01	(1,377.15)	29,201.45
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	232.16	20,412.65	(1,377.15)	24,748.77
5	Equity Share Capital	1,409.59	1,199.84	1,199.84	1,199.84
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	232.16	20,439.34	(1,377.15)	24,775.45
7	Earnings per share (of ₹ 1/- each) (for continuing and discounted operations) (in ₹)				
	- Basic	0.19	17.01	(1.15)	20.63
	- Diluted	0.19	17.01	(1.15)	20.63

Unaudited Consolidated Financial Results for the quarter ended June 30, 2024

1	Total Income from operations	1,854.87	24,969.49	820.56	43,837.66
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	180.92	23,198.72	(1,531.34)	28,992.96
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	180.92	22,924.41	(1,531.34)	28,718.65
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	180.92	20,271.86	(1,531.34)	23,350.04
5	Equity Share Capital	1,409.59	1,199.84	1,199.84	1,199.84
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	180.92	20,297.31	(1,531.34)	23,375.49
7	Earnings per share (of ₹ 1/- each) (for continuing and discounted operations) (in ₹)				
	- Basic	0.15	16.90	(1.28)	19.46
	- Diluted	0.15	16.90	(1.28)	19.46

NOTE:

The above are extracts of the detailed format of standalone and consolidated un-audited for the quarter ended June 30, 2024, filed with BSE Ltd. and National Stock Exchange of India Ltd., under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations'). The full format of the standalone and consolidated un-audited for the quarter ended June 30, 2024 is available on the websites of the stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com** and on the Company's website i.e. **www.vipulgroup.in**.

The above standalone and consolidated un-audited for the quarter ended June 30, 2024 is reviewed by the Audit Committee and on the recommendations have been approved by the Board of Directors at their respective meetings held on July 12, 2024. Further, in accordance with the requirements of Regulation 33 of the Listing Regulations with the stock exchanges, the statutory auditor have carried out limited review for standalone and consolidated un-audited for the quarter ended June 30, 2024 and the Board has approved the limited review report.

The above results have been prepared in accordance with recognitions and measurements principles laid down in Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

These results will be made available on the Company's website viz **www.vipulgroup.in** and websites of BSE Limited and National Stock Exchange of India Limited viz, www.bseindia.com and **www.nseindia.com**.

For and on behalf of the Board
Vipul Limited
Sd/-
Punit Beriwala
Managing Director, CEO & CFO

Date : July 12, 2024
Place : Gurugram

HDFC ERGO General Insurance Company Limited

CIN: U66030MH2007PLC177117
IRDAI Registration No.: 146
Date of Registration with the IRDAI: July 09, 2010

HDFC ERGO

Financial Results

(₹ in Lakhs)

Sr No.	Particulars	Three months ended		Year ended
		June 30, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Audited
1	Total Income from Operations (Note 1)	387,280	352,745	1,880,170
2	Net Profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary Item)	17,704	26,598	57,835
3	Net Profit / (loss) for the period before tax (after Exceptional and / or Extraordinary Item)	17,704	26,598	57,835
4	Net Profit / (loss) for the period after tax (after Exceptional and / or Extraordinary Item)	13,263	20,050	43,767
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)] (Note 2)	NA	NA	NA
6	Paid up Equity Share Capital	71,497	71,461	71,497
7	Reserves (exclude Revaluation Reserves)(Note 3)	207,051	195,086	193,788
8	Securities Premium Account	146,382	145,128	146,382
9	Net Worth	398,465	385,209	385,202
10	Paid up Outstanding Debt	107,500	82,900	107,500
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio (No. of times)	0.27	0.22	0.28
13	Earnings Per share (of ₹ 10/- each) (for continuing and discontinued operations)			
	1. Basic:	1.86	2.81	6.12
	2. Diluted:	1.85	2.80	6.11
14	Capital Redemption Reserves	NA	NA	NA
15	Debenture Redemption Reserves	3,565	3,565	3,565
16	Debt Service Coverage Ratio (No. of times)	9.52	17.45	8.78
17	Interest Service Coverage Ratio (No. of times)	9.52	17.45	8.78

Notes:

1. Total Income from operations represents Gross Written Premium (GWP).
2. The Indian Accounting Standards (IND AS) are currently not applicable to Insurance Companies in India.
3. Includes Reserve on Amalgamation created on the merger of erstwhile HDFC ERGO Health Insurance Limited (formerly Apollo Munich Health Insurance Company Limited) with the Company.
4. The above is an extract of the detailed format of quarterly and year to date Financial Results filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclsoures Requirement) Regulations, 2015. The full format of quarterly and year to date Financial Results are available on the website of Stock Exchange (www.bseindia.com) and the Company (www.hdfcergo.com).
5. For the other line items referred in Regulation 52(4) of of SEBI (Listing Obligations and Disclsoures Requirement) Regulations, 2015, pertinent disclosures have been made to Stock Exchange (BSE) and can be accessed on www.bseindia.com.

Place: Mumbai

Date: July 12, 2024

For and on the behalf of Board of Directors
Sd/-
Anuj Tyagi
Managing Director & CEO
DIN: 07505313

Registered & Corporate Office: 1st Floor, HDFC House, 165-166 Backbay Reclamation, H. T. Parekh Marg, Churchgate, Mumbai – 400 020.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. **NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED **(SEBI ICDR REGULATIONS)**

PUBLIC ANNOUNCEMENT

(Please scan this QR Code to view the Notice)

ARKADE

ARKADE DEVELOPERS LIMITED

Our Company was originally incorporated as 'Arkade Developers Private Limited', at Mumbai as a private limited company under the Companies Act, 1956 and received a certificate of incorporation issued by the RoC, on May 13, 1986. Thereafter, our Company was converted into a public limited company, pursuant to a special resolution passed by our Shareholders on June 5, 2023, and the name of our Company was changed to its present name pursuant to a fresh certificate of incorporation issued by the RoC on July 7, 2023. For further details in relation to changes in the Registered Office of our Company, see 'History and Certain Corporate Matters' on page 226 of the DRHP.

Registered and Corporate Office: Arkade House, Opp. Bhoomi Arkade, Near Children's Academy, A S Marg, Ashok Nagar, Kandivali (East), Mumbai - 400101, Maharashtra, India.
Contact Person: Sheetal Haresh Solani, Company Secretary and Compliance Officer; **Email:** cs@arkade.in; **Tel:** +91 (22) 28874742; **Website:** www.arkade.in
Corporate Identification Number: U45200MH1986PLC039813

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (EQUITY SHARES) OF ARKADE DEVELOPERS LIMITED (COMPANY) FOR CASH AT A PRICE OF [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [●] PER EQUITY SHARE) (ISSUE PRICE) AGGREGATING UP TO ₹ 4,300.00 MILLION (ISSUE) THE ISSUE SHALL CONSTITUTE [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT AGGREGATING UP TO ₹ 200.00 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT SHALL BE UNDERTAKEN AT THE DISCRETION OF OUR COMPANY AND THE PRICE OF THE EQUITY SHARES ALLOTTED PURSUANT TO THE PRE-IPO PLACEMENT SHALL BE DETERMINED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE ISSUE COMPLYING WITH THE MINIMUM ISSUE SIZE REQUIREMENTS PRESCRIBED UNDER REGULATION 19(2)(b) OF THE SCRR. THE PRE-IPO PLACEMENT SHALL NOT EXCEED 20% OF THE SIZE OF THE ISSUE. THE ISSUE INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION (CONSTITUTING [●]% OF OUR POST-ISSUE EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (EMPLOYEE RESERVATION PORTION). OUR COMPANY MAY, IN CONSULTATION WITH THE BRLM, OFFER A DISCOUNT OF UP TO [●]% OF THE ISSUE PRICE (EQUIVALENT OF ₹ [●] PER EQUITY SHARE) TO THE ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION (EMPLOYEE DISCOUNT), SUBJECT TO NECESSARY APPROVALS AS MAY BE REQUIRED. THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE NET ISSUE. THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE [●]% AND [●]% OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL, RESPECTIVELY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, EMPLOYEE DISCOUNT, IF ANY, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER (BRLM) AND WILL BE ADVERTISED IN ALL EDITIONS OF BUSINESS STANDARD, AN ENGLISH LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, ALL EDITIONS OF BUSINESS STANDARD, A HINDI LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, AND ALL EDITIONS OF NAVSHAKTI, A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED) , AT LEAST 2 WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED (BSE) AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE, AND TOGETHER WITH THE BSE, THE STOCK EXCHANGES) FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (SEBI ICDR REGULATIONS).

With reference to the Draft Red Herring Prospectus dated August 31, 2023 read with the corrigendum dated December 15, 2023 (**DRHP**) filed with the SEBI and the Stock Exchanges, the Bidders should note the following:

a) On July 11, 2024, Mangilal Ratanchand Jain and Sajjan Mangilal Jain, members of the Promoter Group of our Company have transferred, by way of gift, 10,259,924 Equity Shares each aggregating 6.75% to Arpit Vikram Jain, our Whole Time Director and Sandeep Ummedmal Jain (Transfers). The details of the Transfers are set out below:

S. No.	Date of Transfer / Transaction	Name of the Transferor	Name of the Transferee	Nature of Transfer	Number of Equity Shares Transferred	Transfer Price Per Equity Share (in ₹)	Relationship of transferee with the Company, Promoter, Promoter Group, Director, KMPs, Subsidiary, Group Company, and their directors and KMPs
1.	July 11, 2024	Mangilal Ratanchand Jain	Arpit Vikram Jain*	Gift	10,259,924	Nil	None.
2.	July 11, 2024	Sajjan Mangilal Jain	Sandeep Ummedmal Jain**	Gift	10,259,924	Nil	None.

**Arpit Vikram Jain is the Whole Time Director of our Company.*

*** Sandeep Ummedmal Jain is our Chief Operating Officer and one of the members of Senior Management of our Company.*

b) Shareholding of Mangilal Ratanchand Jain, Sajjan Mangilal Jain, Arpit Vikram Jain and Sandeep Ummedmal Jain in our Company, prior to and post the Transfers are set out below:

S. No.	Name of the Shareholder	Pre-Transfer Shareholding		Post-Transfer Shareholding	
		Number of Equity Shares	Percentage of pre-Issue share capital of our Company (%)	Number of Equity Shares	Percentage of pre-Issue share capital of our Company (%)
1.	Arpit Vikram Jain	76	0.00	10,260,000	6.75
2.	Sandeep Ummedmal Jain	76	0.00	10,260,000	6.75
3.	Mangilal Ratanchand Jain	12,919,924	8.50	2,660,000	1.75
4.	Sajjan Mangilal Jain	12,919,924	8.50	2,660,000	1.75

The above changes should be read in conjunction with the DRHP and accordingly the DRHP would stand further amended pursuant to this Notice to Investors. The information in this Notice to Investors supplements the DRHP and updates the information in the DRHP, as applicable. However, this Notice to Investors does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and the information included in the DRHP will be suitably updated, including to the extent stated, and consequent to the contents of, this Notice to Investors, as may be applicable in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
UNISTONE	Bigshare Services Pvt. Ltd.
Unistone Capital Private Limited A/ 305, Dynasty Business Park, Andheri-Kurla Road, Andheri East, Mumbai – 400 059, India. **Tel.:** +91- 9820057533; **E-mail:** mb@unistonecapital.com **Investor Grievance E-mail:** compliance@unistonecapital.com **Contact Person:** Brijesh Parekh; **Website:** www.unistonecapital.com **SEBI Registration:** INM000012449	**Bigshare Services Private Limited** Office No. S6 -2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093, Maharashtra, India. **Tel:** +91-22-62638200 **E-mail:** ipo@bigshareonline.com; **Website:** www.bigshareonline.com **Investor grievance e-mail:** investor@bigshareonline.com; **Contact Person:** Jibu John. **SEBI Registration Number:** INR000001385

For **ARKADE DEVELOPERS LIMITED**
On behalf of the Board of Directors
Sd/-
Sheetal Haresh Solani
Company Secretary and Compliance Officer

Place: Mumbai
Date: July 12, 2024

ARKADE DEVELOPERS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated August 31, 2023 with the SEBI on September 1, 2023 and thereafter with the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges, i.e., the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.arkade.in, and on the website of the BRLM, i.e., Unistone Capital Private Limited at www.unistonecapital.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled *"Risk Factors"* of the DRHP on page 28. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act, as amended **(Securities Act)** or any other applicable laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Adfactors 175

PIDILITE INDUSTRIES LIMITED

Pidilite

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
• **Tel:** +91 22 2835 7000 • **Email:** investor.relations@pidilite.co.in
Website: www.pidilite.com • **CIN:** L24100MH1969PLC014336

NOTICE OF THE 55th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 55th Annual General Meeting ("AGM") of Pidilite Industries Limited ("the Company") **will be held on Wednesday, the 7thAugust, 2024 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility** to transact the business, as set out in the Notice convening the 55th AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular No. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI, alongwith other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the 55th AGM and the Annual Report for the financial year 2023-24 has been electronically sent to all the shareholders whose email addresses are registered with the Company, Registrar and Share Transfer Agents and/or Depository Participant(s) ("DPs").

Instructions for remote e-voting and e-voting during the AGM:

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 55th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
2. The remote e-voting period commences on Saturday, 3rd August, 2024 at 9:00 a.m. and will end on Tuesday, 6th August, 2024 at 5:00 P.M. Voting through remote e-voting will not be permitted beyond 5:00 P.M. on Tuesday, 6th August, 2024. E-voting shall also be made available at the 55th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 55th AGM.
3. The cut-off date for determining eligibility of members for voting through remote e-voting and e-voting at the 55th AGM is Wednesday, 31st July, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by Depositories as on Wednesday, 31st July, 2024 ("cut off date") shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
4. Members who have acquired shares after the dispatch of the Annual Report for the financial year 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
5. The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
6. Members who have cast their vote through remote e-voting can participate in the 55th AGM but shall not be entitled to cast their vote again.
7. The Board of Directors of the Company have appointed Shri P N Parikh, Practising Company Secretary (Membership No. FCS 327 CP No.1228) or failing him, Shri. Mitesh Dhabliwala (Membership No. FCS 8331 CP No. 9511) or failing him, Smt. Sarvari Shah (Membership No. FCS 9697 CP No. 11717) as the 'Scrutinizer' to scrutinize remote e-voting process and also e-voting at the AGM in a fair and transparent manner.
8. In case of any queries, you may please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Address: Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel. Mumbai - 400 013

The Annual Report for FY 2023-24 including the Notice of the 55th AGM are made available on the Company's website at www.pidilite.com, website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DPs. SEBI vide its Circular dated 10th June, 2024 issued in this regard, has stated that the Members holding securities in physical form, whose folio(s) are not updated with any of the KYC details [viz., (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v) Signature] shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

The Board of Directors of the Company at their meeting held on 7th May, 2024 have approved and recommended payment of dividend of Rs. 16/- (Rupees Sixteen Only) per equity share of face value of Re. 1/- (Rupee One Only) each for the financial year ended 31st March, 2024, subject to approval of the shareholders at the ensuing AGM. The Dividend, if approved by the shareholders will be paid on or after Wednesday, 14th August, 2024 to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., Wednesday, 24th July, 2024.

For **Pidilite Industries Limited**
SD/-
Manisha Shetty
Company Secretary

Place : Mumbai
Date : 13-07-2024