

23<sup>rd</sup> November, 2022

The Secretary BSE Ltd. Corporate Relationship Dept., 14<sup>th</sup> floor, P. J. Tower, Dalal Street, Fort Mumbai - 400 001 **Stock Code – 500331**  The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

Sub: Intimation as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

\_\_\_\_\_\_

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited

Manisha Shetty Company Secretary

Encl. as above

Pi Pi Pi Pi Pi	Name	PAN	Name			Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken							
Pi Pi Pi Pi Pi			Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	In case any financial indebtedness Nature of indebtedness (loan/ issuance of debt/ any other etc.)	is incurred Cost	to make or Tenure	Details of the loans Nature (loan/ advance/ inter- corporate deposit/ investment	Inter-corporate Interest Rate (%)	deposits, adva Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of
Pi Pi Pi Pi Pi																		funds (end-usage)
Pi Pi Pi Pi Pi	Pidilite Industries Ltd		Parekh Marketing Ltd Pidilite MEA Chemicals LLC		Significant Influence Subsidiary	Sale of goods or services Sale of goods or services	125.00 90.00	57.64 35.34	20.23 28.04	23.18								
Pi Pi Pi Pi	ridilite Industries Ltd	_	Nina Percept Private Limited		Subsidiary	Sale of goods or services	70.00	14.90	24.42	39.64								
Pi Pi Pi Pi	ridilite Industries Ltd		Pidilite Lanka (Pvt) Ltd		Subsidiary	Sale of goods or services	50.00	0.15	12.35	1.79								
Pi Pi Pi	Pidilite Industries Ltd		ICA Pidilite Pvt Ltd		Subsidiary	Sale of goods or services	80.00	0.03	0.81	0.78								
Pi Pi	ridilite Industries Ltd	_	PIL Trading (Egypt) Company		Subsidiary	Sale of goods or services	4.00		0.11	0.59								
Pi	Pidilite Industries Ltd	_	Pidilite East Africa Ltd.		Subsidiary	Sale of goods or services	15.00	3.77	1.51	3.88								
- 11	Pidilite Industries Ltd	_	Tenax Pidilite India Pvt Ltd		Subsidiary	Sale of goods or services	55.30	0.07	0.00	0.00								
	ridilite Industries Ltd	_	Pidilite MEA Chemicals LLC		Subsidiary	Royalty Received	90.00	0.53	0.00	0.00								
n Di	ridilite Industries Ltd	_	Pidilite Lanka (Pvt) Ltd		Subsidiary	Royalty Received	50.00	0.16	0.00	0.00								
	ridilite Industries Ltd	_	Pidilite East Africa Ltd.		Subsidiary	Royalty Received	15.00	0.10	0.00	0.00								
	ridilite Industries Ltd	_	Barnco Supply and Services Ltd		Subsidiary	Royalty Received	1.00	0.02	0.01	0.01								
	Pidilite Industries Ltd	_	Nina Percept Private Limited		Subsidiary	Income from Services Rendered	70.00	3.09	0.00	0.00								
	Pidilite Industries Ltd		Pidilite Lanka (Pvt) Ltd		Subsidiary	Income from Services Rendered	50.00	0.20	0.00	0.00								
	idilite Industries Ltd		Pidilite MEA Chemicals LLC		Subsidiary	Income from Services Rendered	90.00	1.13	0.00	0.00								
	Pidilite Industries Ltd		Pidilite East Africa Ltd.		Subsidiary	Income from Services Rendered	15.00	0.08	0.00	0.00								
	Pidilite Industries Ltd		Pidilite C-Techos Walling Ltd		Subsidiary	Income from Services Rendered	2.00	0.20	0.08	0.31								
	idilite Industries Ltd		Pidilite Grupo Puma Manufacturing Ltd		Subsidiary	Income from Services Rendered	12.80	1.40	0.78	2.73								
	Pidilite Industries Ltd		Tenax Pidilite India Pvt Ltd		Subsidiary	Income from Services Rendered	55.30	1.15	0.53	3.44								
	ridilite Industries Ltd	_	Hybrid Coatings		Subsidiary	Income from Services Rendered	3.00	0.03	0.06	0.09								
	ridilite Industries Ltd		Building Envelope Systems India Ltd		Subsidiary	Income from Services Rendered	11.00	0.03	0.03	0.03								
	ridilite Industries Ltd		Pidilite Litokol Pvt Ltd		Subsidiary	Income from Services Rendered	21.50	0.08	0.26	0.02								
	ridilite Industries Ltd		ICA Pidilite Pvt Ltd		Subsidiary	Income from Services Rendered	80.00	0.60	0.15	0.02								
	ridilite Industries Ltd*		Bamco Supply and Services Ltd		Subsidiary	Income from Services Rendered	1.00	0.00	0.00									
	Pidilite Industries Ltd		Vinyl Chemicals (India) Ltd		Significant Influence		0.00	7.45	0.00	0.00								
	Pidilite Industries Ltd		ICA Pidilite Pvt Ltd		Subsidiary	Dividend Received	0.00	2.06	0.00	0.00								
7 Pi	ridilite Industries Ltd		Vinyl Chemicals (India) Ltd		Subsidiary	Purchase of Goods or Services	985.00	551.00	2.03	136.92								
	idilite Industries Ltd		Nina Percept Private Limited		Subsidiary	Purchase of Goods or Services	70.00	0.93	0.30	0.45								
	ridilite Industries Ltd		ICA Pidilite Pvt Ltd		Subsidiary	Purchase of Goods or Services	80.00	28.91	9.40	7.14								
	ridilite Industries Ltd		Hybrid Coatings		Subsidiary	Purchase of Goods or Services	3.00	0.60	0.01	0.11								
	idilite Industries Ltd		Tenax Pidilite India Pvt Ltd		Subsidiary	Purchase of Goods or Services	55.30	14.57	2.20	12.78								
	idilite Industries Ltd		Building Envelope Systems India Ltd			Purchase of Goods or Services	11.00	4.55	1.73	1.06								
3 Pi	ridilite Industries Ltd		Pidilite Litokol Pvt Ltd		Subsidiary	Investment	0.00	12.22	0.00	0.00				Equity investment	0%	NA	Secured	For Business requirement
	idilite Industries Ltd		Nina Percept Private Limited		Subsidiary	Purchase of Fixed Assets	70.00	0.76	0.00									
	idilite Industries Ltd		ICA Pidilite Pvt Ltd		Subsidiary	Rent Paid	80.00	0.09	0.00	0.00								
	Pidilite Industries Ltd		Smt. Mala Parekh		Wife of Executive Chairman	Rent Paid	1.00	0.49	0.00									
	Pidilite Industries Ltd		Parekh Marketing Ltd		Subsidiary	Rent Paid	125.00	0.03	0.00									
	Pidilite Industries Ltd		Pargro Investment Pvt.Ltd.		Subsidiary	Rent Received	0.10	0.04	0.02	0.00								
	Pidilite Industries Ltd		Pidilite Grupo Puma Manufacturing Ltd		Subsidiary	Rent Received	12.80	0.32	0.00	0.00								
0 Pi 1 Pi	Pidilite Industries Ltd Pidilite Industries Ltd		Nina Percept Private Limited  Dr. Fixit Institute of Structural Protection & Rehabilitation		Subsidiary Subsidiary	Purchase of goods or services Purchase of goods or services	70.00 1.00	0.53 0.02	0.00	0.00	0							
2 Pi	idilite Industries Ltd	_	Shri M.B.Parekh		Executive Chairman	Remuneration to Directors	0.00	1.64	0.00	0.00	1							
	Pidilite Industries Ltd		Shri Bharat Puri			Remuneration / Commission to	0.00	7.56	0.00	0.00								
	Pidilite Industries Ltd		Shri A.B.Parekh			Directors Remuneration to Directors	0.00		0.00									
	ridilite Industries Ltd		Shri A.N.Parekh			Remuneration / Commission to	0.00		0.00									
6 Pi	Pidilite Industries Ltd		Shri Debabrata Gupta			Directors Remuneration to Directors	0.00	1.45	0.00	0.00	)							-
7 Pi	Pidilite Industries Ltd		Shri Sudhanshu Vats		Deputy Managing	Remuneration to Directors	0.00	4.06	0.00	0.00	)							
8 Pi	Pidilite Industries Ltd		Bansi Mehta & Co.		Director Entity in which Director is	Purchase of goods or services	0.20	0.05	0.00	0.00								
					associated							1						
9 Pi	idilite Industries Ltd		Ogilvy & Mather Pvt Ltd		Entity in which Director is	Purchase of goods or services	25.00	11.54	0.00	0.00								
0 Pi	Pidilite Industries Ltd	1	Centum Learning Limited		associated Entity in which Director is	Purchase of goods or services	0.25	0.03	0.00	0.00								
1 Ba	amco Supply and Services Ltd.		Pidilite Innvovation Centre Pte Ltd		associated Both are	Sales of Goods or Services	2.00	0.14	0.00	0.14								-
2 Pi	Pidilite Industries Egypt		Didilita Trading (Empt) Company		subsidiaries of the Listed entity Both are	Sales of Goods or Services	5.00	1.66	1.48	7.37								
	371		Pidilite Trading (Egypt) Company		subsidiaries of the Listed entity	-												
3 Pi	idilite MEA Chemicals LLC		Pidilite East Africa Limited		Both are subsidiaries of the Listed entity	Sales of Goods or Services	2.00	0.39	0.01	0.40								
4 Pi	idilite Lanka Private Limited		Pidilite MEA Chemicals LLC		Both are subsidiaries of the Listed entity	Sales of Goods or Services	2.00	0.20	0.00	0.20								
5 Pi	idilite Lanka Private Limited		Pidilite East Africa Limited		Both are subsidiaries of the Listed entity	Sales of Goods or Services	0.54	0.05	0.00	0.05								
6 Pi	Pidilite Bamco Ltd		Bamco Supply and Services Ltd.		Both are subsidiaries of the	Income from Services Rendered	3.00	0.69	0.00	0.69								
7 Ni	lina Percept Private Limited		Building Envelope Systems India Limited		Listed entity  Both are subsidiaries of the	Purchase of Goods or Services	25.00	3.66	1.41	0.84								

58	Nina Pe	Percept Private Limited	ŀ	Hybrid Coatings	Subsidiary company and Partnership firm	Purchase of Goods or Services	10.00	3.40	0.61	1.08				
59	Vinyl Cl	Chemicals (India) Ltd		Pidlite Specialty Chemicals Bangladesh Pvt. Ltd	Associate Company and subsidiary Company of the Listed entity	Sales of Goods or Services	20.00	1.76	0.00	0.00				

- Notes:

  1. The Audit Committee has in aggregate approved the limits of Related Party Transactions for FY 2022-23

  2. Income from Services Rendered and Purchase of Goods or Services includes reimbursement of expenses

  3. Approval from Audit Committee for dividend received from subsidiaries is not applicable

  4. Approval from Audit Committee for equity investment in subsidiariy is not applicable

  5. \*Amount is less than Rs. 50,000/-