

8th May, 2025

Corporate Relationship Department **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NEROLAC

PAINT+

Sub.: Intimation of Record Date for payment of dividend

Ref.: 1. <u>Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;</u>

2. <u>BSE Scrip Code -500165, NSE Symbol- KANSAINER</u>

Dear Sirs,

In terms of the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, the record date, for determining entitlement of Members to dividend for the financial year ended 31st March, 2025, is Monday, 23rd June, 2025.

Dividend, when declared, will be payable on or after Saturday, 5th July, 2025, to those Members whose names are registered in the Register of Members of the Company as on Monday, 23rd June, 2025 and to the Beneficiary holders as per the beneficiary list as on Monday, 23rd June, 2025 provided by National Securities Depository Limited and Central Depository Services (India) Limited.

	Symbol	Type of security	Record date	Purpose
Company as on Monday, 23rd June, 2025 and to the Beneficiary holders as per the beneficiary list as on Monday, 23rd June, 2025 provided by National				Dividend, when declared, will be payable on or after Saturday, 5th July, 2025, to those Members whose names are registered in the Register of Members of the Company as on Monday, 23rd June, 2025 and to the Beneficiary holders as per the beneficiary list as on Monday, 23rd June, 2025 provided by National Securities Depository Limited and Central Depository

Further, the above information is tabulated as follows :

The above is for your information and record.

For KANSAI NEROLAC PAINTS LIMITED

G. T. GOVINDARAJAN COMPANY SECRETARY

KANSAI NEROLAC PAINTS LIMITED

Registered Office : 28th Floor, A-wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, India T: +91 22 4060 2500/2501 | www.nerolac.com CIN: L24202MH1920PLC000825