

6th June, 2025

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| 1. Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001. | 2. Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051. |
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Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Codes - 500165, NSE Symbol - KANSAINER

Dear Sirs,

In terms of the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, amended with effect from 13th December, 2024, the Company has sent a physical communication containing the weblink and exact path where Annual Report of the Company is available, to Shareholders who have not registered their e-mail addresses with the Registrar and Transfer Agents of the Company/Depository Participant(s). A copy of this intimation is attached.

This is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: As above

KANSAI NEROLAC PAINTS LIMITED

Registered Office: 28th Floor, A-wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013, Maharashtra
Tel.: +91 22 40602500 / 40602501 • **Website:** www.nerolac.com • **Investors Relations e-mail ID:** investor@nerolac.com
Corporate Identity Number (CIN): L24202MH1920PLC000825

Date: 5th June, 2025

Dear Shareholder,

Sub: Notice of 105th Annual General Meeting of Kansai Nerolac Paints Limited and Annual Report 2024-25

This is to inform you that the 105th Annual General Meeting ("AGM") of Kansai Nerolac Paints Limited is scheduled to be held on Monday, 30th June, 2025 at 11 a.m. (IST) through Video Conferencing and Other Audio-Visual Means ("VC/OAVM").

The Annual Report for the financial year 2024-25 ("Annual Report") including Notice of the AGM of the Company is available on the website of the Company.

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, amended with effect from 13th December, 2024, the web-link including the exact path where complete details of the Annual Report is available, is as given below, for the Shareholders who have not registered their email address either with the Registrar and Transfer Agents of the Company/Depository Participant(s):

<https://www.nerolac.com/investors/financial-results.html>

(Exact Path – www.nerolac.com > Investors > Financial Information > FY: 2024-2025 > Annual Report)

The Annual Report 2024-25 can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

A physical copy of the Annual Report can be obtained by the Shareholders from the Company, on request. Shareholders who have already requested for a physical copy this year need not send a request again. Shareholders are requested to mention their folio no./ DP ID and Client ID while writing to the Company.

In compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, collectively referred to as the "said Circulars" and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held without the physical presence of Shareholders at a common venue.

Please note that since the AGM is being held through VC/OAVM, whereby physical attendance of Members has been dispensed with and in line with the relevant Circulars, the facility to appoint a proxy to attend and cast vote for the Shareholder is not made available for this AGM and hence, the Proxy Form and Attendance Slip are not annexed to the Notice of the AGM.

Key details for the AGM and dividend are as under:

Sr. No.	Particulars	Details
1.	Record date for Final Dividend	Monday, 23rd June, 2025
2.	e-voting start date and time	Friday, 27th June, 2025, from 9 a.m. (IST)
3.	e-voting end date and time	Sunday, 29th June, 2025, till 5 p.m. (IST)
4.	Dividend payment date	On or after Saturday, 5th July, 2025

You are welcome to attend the Annual General Meeting of your Company.

We request you to update your KYC including email ID etc. by:

- approaching your Depository Participant(s), for the shares held in demat form
- approaching the Registrar and Transfer Agents of the Company, through their website on https://web.in.mpms.mufig.com/helpdesk/Service_Request.html, for shares held in physical form.

Yours faithfully,
For Kansai Nerolac Paints Limited

G. T. Govindarajan