

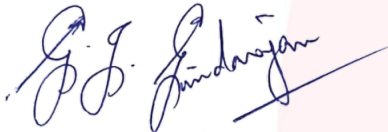
ANNOUNCEMENT

This is to inform that the 105th Annual General Meeting of our Company was held through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), on Monday, 30th June, 2025 at 11 a.m. (IST).

All the items of business as mentioned in the Notice convening the said Annual General Meeting were transacted and all the Resolutions (i.e. Resolution Nos. 1 to 7) have been passed by the Shareholders with requisite majority either by remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as “e-voting”).

A summarised report of the results of e-voting is given in the Exhibit annexed.

For **KANSAI NEROLAC PAINTS LIMITED**



G.T. GOVINDARAJAN
COMPANY SECRETARY



Date : 30th June, 2025

Place : Mumbai

Combined Report of results of e-voting – 105th AGM of Kansai Nerolac Paints Limited held on 30th June, 2025

Resolution No.	Gist of Resolution	Votes Cast in Favour of the Resolution	Votes Cast against the Resolution	% of Votes Cast in Favour[#]	Status of the Resolution
1.	Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	70,52,25,716	131	100%	Passed with requisite majority
2.	Declaration of dividend of ₹ 3.75 (375%) which includes special dividend of ₹ 1.25 (125%) per Equity Share of the nominal value of ₹ 1 each for the year ended 31st March, 2025.	70,52,69,870	130	100%	Passed with requisite majority
3.	Retirement of Mr. Hitoshi Nishibayashi, Non-Executive Director (holding Director Identification Number 03169150), who retires by rotation at this Annual General Meeting and does not offer himself for re-appointment.	70,52,69,540	160	100%	Passed with requisite majority
4.	Appointment of a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment	70,37,99,075	14,70,615	99.79%	Passed with requisite majority
5.	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31st March, 2026, as recommended by the Audit Committee and approved by the Board of Directors.	70,52,69,335	365	99.99%	Passed with requisite majority
6.	Appointment of JHR & Associates, Company Secretaries in Practice (Firm registration no. P2015MH059200), as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from 1st April, 2025 to 31st March, 2030, on such terms and conditions, including remuneration as may be approved by the Board, from time to time.	70,52,65,481	360	99.99%	Passed with requisite majority
7.	Appointment of Mr. Gen Yokota (holding Director Identification Number 11084786) as a Non-Executive Director of the Company with effect from 6th May, 2025, liable to retire by rotation.	70,37,78,326	14,91,191	99.79%	Passed with requisite majority

Note:

[#]Rounded off to 4 decimals.

