

4th August, 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 Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051. |
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Sub.: Proposal for further investment in Kansai Paints Lanka (Private) Limited, Sri Lankan subsidiary

Ref.: 1. Regulation 30 (read with Schedule III - Part A), Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code- 500165, NSE Symbol- KANSAINER

Dear Sirs,

This is to inform you that the Board of Directors of Kansai Nerolac Paints Limited has, in its meeting held today i.e. on Monday, 4th August, 2025, *inter alia* considered and approved the proposal for further investment of LKR 30 Crores (~ Rs. 9 Crores) in Kansai Paints Lanka (Private) Limited, Sri Lankan subsidiary.

The Board Meeting commenced at 12.20 p.m. and concluded at 5 p.m.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY