



17th March, 2026

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

Sub.: Allotment of Equity Shares pursuant to exercise of Restricted Stock Units

- Ref.: 1. Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**
- 2. Company's Letters dated 14th September, 2022 and 27th October, 2022**
- 3. 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 approved the allotment of 1,33,538 (One Lakh Thirty Three Thousand Five Hundred and Thirty Eight) Equity Shares of face value of Re. 1 each fully paid-up, pursuant to exercise of Restricted Stock Units granted under the Kansai Nerolac Paints Limited - Restricted Stock Units Plan, 2022 (“RSU Plan 2022”).

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is given as **Annexure A**.

This is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl. as above.

Annexure A

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| Sr. No | Particulars | Disclosures – RSU Plan 2022 |
|--------|---|---|
| 1. | Company Name and Address of Registered Office | Kansai Nerolac Paints Limited 28th Floor, A-wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel – 400 013, Maharashtra |
| 2. | Name of the Stock Exchanges on which the Company’s shares are listed | a) BSE Limited b) National Stock Exchange of India Limited |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange | 4th November, 2022 and 28th December, 2023 |
| 4. | Filing Number, if any | In-principle approvals : BSE: DCS/IPO/TL/ESOP-IP/2556/2022-23 dated 14th November, 2022 and DCS/IPO/TL/ESOP-IP/3044/2023-24 dated 25th January, 2024. NSE : NSE/LIST/33185 dated 15th November, 2022 and NSE/LIST/39196 dated 25th January, 2024. |
| 5. | Title of the Scheme pursuant to which shares are issued | Kansai Nerolac Paints Limited – Restricted Stock Units Plan, 2022. |
| 6. | Kind of security to be listed | Equity Shares |
| 7. | Par value of the shares | Re. 1 each. |
| 8. | Date of issue of shares | 17th March, 2026 |
| 9. | Number of shares issued | 1,33,538 (One Lakh Thirty Three Thousand Five Hundred and Thirty Eight) Equity Shares of face value of Re. 1 each fully paid-up. |
| 10. | Share Certificate No., if applicable | Not Applicable. |
| 11. | Distinctive number of the shares, if applicable | 80,85,24,736 to 80,86,58,273 |

KANSAI NEROLAC PAINTS LIMITED

| Sr. No | Particulars | Disclosures – RSU Plan 2022 |
|--------|---|--|
| 12. | ISIN Number of the shares if issued in Demat | INE531A01024 |
| 13. | Exercise price per share | Re. 1 each. |
| 14. | Premium per share | Not Applicable. |
| 15. | Total issued shares after this issue | 80,86,58,273 Equity Shares of Re.1 each. |
| 16. | Total issued share capital after this issue | Rs. 80,86,58,273 |
| 17. | Details of any lock-in on the shares | Not Applicable. |
| 18. | Date of expiry of lock-in | Not Applicable. |
| 19. | Whether shares identical in all respects to existing shares. If not, when will they become identical? | Yes |
| 20. | Details of listing fees, if payable | Not Applicable. |