

6th May, 2026

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

Sub.: 1. **Date of the ensuing Annual General Meeting (“AGM”);**
2. **Record Date and Date of payment of Dividend.**

Ref.: 1. **Regulation 30 and Regulation 42 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,

The Board of Directors of Kansai Nerolac Paints Limited has, in its meeting held today i.e. on Wednesday, 6th May, 2026, *inter alia* approved the following:

1. **Annual General Meeting:** The 106th Annual General Meeting of the Company (“AGM”) will be held on Thursday, 9th July, 2026. Notice of the same will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.
1. **Record Date and Date of payment of Dividend:** The Board has recommended dividend of 250% (Rs. 2.50 per share) for the financial year ended 31st March, 2026. This is as compared to the dividend of 375% (Rs. 3.75 per share) paid for the financial year ended 31st March, 2025 which included a special dividend of 125% (Rs. 1.25 per share). Dividend, when declared, will be payable on or after Tuesday, 14th July, 2026, to those Members whose names are registered in the Register of Members of the Company as on Monday, 29th June, 2026 and to the Beneficiary holders as per the beneficiary list as on Monday, 29th June, 2026 provided by National Securities Depository Limited and Central Depository Services (India) Limited.

Further, the above information is tabulated as follows:

Symbol	Type of security	Record date	Purpose
BSE – 500165	Equity Shares	29th June, 2026	Dividend for the financial year ended 31st March, 2026.
NSE - KANSAINER			Dividend, when declared, will be payable on or after Tuesday, 14th July, 2026, to those Members whose names are registered in the Register of Members of the Company as on Monday, 29th June, 2026 and to the Beneficiary holders as per the beneficiary list as on Monday, 29th June, 2026 provided by National Securities Depository Limited and Central Depository Services (India) Limited.

The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY