Format for Disclosure of Related Party Transactions (applicable

															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to										
	Details of the party		Details of the counterparty										In case monies are		In case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances or						
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	D																									
1	Kansai Nerolac Paints Limited	xxxxx	Kansai Paint Co. Ltd., Japan	xxxx	Holding Co.	Any other transaction	Royalty Expense	35.00	Approved	0.00	06-05-2026	17.31	7.93	8.79												
2	Kansai Nerolac Paints Limited	xxxxx	Kansai Paint Co. Ltd., Japan	xxxx	Holding Co.	Any other transaction	Technical fees / License fees including reimbursement of expenses	3.00	Approved	0.00	06-05-2026	0.30	0.10	0.00												
3	Kansai Nerolac Paints Limited	xxxxx	Kansai Paint Co. Ltd., Japan	xxxx	Holding Co.	Any other transaction	Reimbursement of Expenses incurred by KNPL	2.00	Approved	0.00	06-05-2026	3.35	1.72	5.07												
4	Kansai Nerolac Paints Limited	xxxxx	Mr. Bhaskar Bhat, Chairman	xxxx	Key Managerial Personnel	Remuneration		0.00	Approved	0.00	06-05-2026	0.03	0.00	0.00												
5	Kansai Nerolac Paints Limited	xxxxx	Ms. Sonia Singh, Independent Director	xxxx	Key Managerial Personnel	Remuneration		0.00	Approved	0.00	06-05-2026	0.04	0.00	0.00												
6	Kansai Nerolac Paints Limited	xxxxx	Mr. Uday Bhansali, Independent Director	xxxx	Key Managerial Personnel	Remuneration		0.00	Approved	0.00	06-05-2026	0.03	0.00	0.00												Includes commission paid for the previous year, company's contribution to Provident Fund and Superannuation Fund and excludes accrual for commission for the current year and restricted stock units (RSU) granted.
7	Kansai Nerolac Paints Limited	xxxxx	Mr. Pravin D. Chaudhari Managing Director	xxxx	Key Managerial Personnel	Remuneration		6.00	Approved	0.00	06-05-2026	1.43	0.00	0.00												
8	Kansai Nerolac Paints Limited	xxxxx	Mr. Hirokazu Kotera Wholetime Director (Upto 31st March 2026)	xxxx	Key Managerial Personnel	Remuneration		1.00	Approved	0.00	06-05-2026	0.29	0.00	0.00												Includes commission paid for the previous year, company's contribution to Provident Fund and Superannuation Fund and excludes accrual for commission for the current year and restricted stock units (RSU) granted.

9	Kansai Nerolac Paints Limited	xxxxx	Mr. Yash Ahuja Chief Financial Officer (W.e.f 1st August 2025)	xxxx	Key Managerial Personnel	Remuneration		2.50	Approved	0.00	06-05-2026	0.77	0.00	0.00										Includes commission paid for the previous year, company's contribution to Provident Fund and Superannuation Fund and excludes accrual for commission for the current year and restricted stock units (RSU) granted.
10	Kansai Nerolac Paints Limited	xxxxx	Mr. G. T. Govindarajan Company Secretary	xxxx	Key Managerial Personnel	Remuneration		2.50	Approved	0.00	06-05-2026	0.52	0.00	0.00										
11	Kansai Nerolac Paints Limited	xxxxx	KNP Japan Private Limited	xxxx	Subsidiary Co.	Any other transaction	Royalty/Brand Income	4.00	Approved	0.00	06-05-2026	0.86	2.24	2.83										
12	Kansai Nerolac Paints Limited	xxxxx	KNP Japan Private Limited	xxxx	Subsidiary Co.	Any other transaction	Dividend Income	4.00	Approved	0.00	06-05-2026	3.04	2.62	5.51										
13	Kansai Nerolac Paints Limited	xxxxx	KNP Japan Private Limited	xxxx	Subsidiary Co.	Any other transaction	Reimbursement of Expenses incurred by KNPL	1.00	Approved	0.00	06-05-2026	0.00	0.00	2.56										
14	Kansai Nerolac Paints Limited	xxxxx	Kansai Paints Lanka (Private) Limited	xxxx	Subsidiary Co.	Any other transaction	Equity Investment	0.00	Approved	0.00	06-05-2026	-8.82	8.82	0.00										The Company has divested its stake during the year on 16th December, 2025
15	Kansai Nerolac Paints Limited	xxxxx	Kansai Nerolac Paints (Bangladesh) Limited	xxxx	Subsidiary Co.	Any other transaction	Royalty Income	3.00	Approved	0.00	06-05-2026	0.43	0.00	0.00										Balances are net of provision.
16	Kansai Nerolac Paints Limited	xxxxx	Kansai Nerolac Paints (Bangladesh) Limited	xxxx	Subsidiary Co.	Any other transaction	Interest Income on Parental Loan	5.00	Approved	0.00	06-05-2026	1.32	0.00	0.00										Balances are net of provision.
17	Kansai Nerolac Paints Limited	xxxxx	Kansai Nerolac Paints (Bangladesh) Limited	xxxx	Subsidiary Co.	Any other transaction	Corporate Guarantee Charges	0.50	Approved	0.00	06-05-2026	0.30	0.00	0.00										Balances are net of provisions.
18	Kansai Nerolac Paints Limited	xxxxx	Kansai Nerolac Paints (Bangladesh) Limited	xxxx	Subsidiary Co.	Any other transaction	Reimbursement of Expenses incurred by KNPL Subsidiries	1.50	Approved	0.00	06-05-2026	0.09	0.00	0.00										Balances are net of provisions.
19	Kansai Nerolac Paints Limited	xxxxx	Nerofix Private Limited	xxxx	Wholly-owned Subsidiary Company	Any other transaction	Royalty Income	0.00	Approved	0.00	06-05-2026	0.00	0.41	0.00										
20	Kansai Nerolac Paints Limited	xxxxx	Nerofix Private Limited	xxxx	Wholly-owned Subsidiary Company	Sale of goods or services		0.00	Approved	0.00	06-05-2026	-0.92	2.73	0.00										
21	Kansai Nerolac Paints Limited	xxxxx	Nerofix Private Limited	xxxx	Wholly-owned Subsidiary Company	Purchase of goods or services		0.00	Approved	0.00	06-05-2026	11.17	0.00	7.29										
22	Kansai Nerolac Paints Limited	xxxxx	Nerofix Private Limited	xxxx	Wholly-owned Subsidiary Company	Loan		0.00	Approved	0.00	06-05-2026	0.00	45.00	45.00	Loan		4500.00%	5	Loan	8.50%	5	Unsecured	Working Capital	
23	Kansai Nerolac Paints Limited	xxxxx	Nerofix Private Limited	xxxx	Wholly-owned Subsidiary Company	Interest paid		0.00	Approved	0.00	06-05-2026	2.05	0.23	2.28										
24	Kansai Nerolac Paints Limited	xxxxx	Kansai Paint Philippines Inc	xxxx	Fellow Subsidiary Co.	Sale of goods or services		10.00	Approved	0.00	06-05-2026	2.72	0.48	1.35										

25	Kansai Nerolac Paints Limited	xxxxx	Kansai Helios RUS	xxxx	Fellow Subsidiary Co.	Sale of goods or services		10.00	Approved	0.00	06-05-2026	1.82	0.00	0.66										
26	Kansai Nerolac Paints Limited	xxxxx	Kansai Helios - France	xxxx	Fellow Subsidiary Co.	Any other transaction	Royalty Expense	0.50	Approved	0.00	06-05-2026	0.00	0.01	0.01										
27	Kansai Nerolac Paints Limited	xxxxx	Kansai Nerolac Paints Limited Provident Fund	xxxx	Other Entities where significant influence exist	Any other transaction	Contributions during the period	0.00	Approved	0.00	06-05-2026	0.66	0.00	0.00										
28	KNP Japan Private Limited	xxxxx	Goyal Hardware, Biratnagar	xxxx	Common Director	Sale of goods or services		0.62	Approved	0.00	06-05-2026	0.08	-0.04	0.03										
29	KNP Japan Private Limited	xxxxx	Goyal Hardware, Biratnagar	xxxx	Common Director	Any other transaction	Rent - Depot	0.31	Approved	0.00	06-05-2026	0.00	-0.09	0.00										
30	KNP Japan Private Limited	xxxxx	Shalimar Investment Co. Pvt. Ltd.	xxxx	Common Director	Any other transaction	Rent - Depot	0.31	Approved	0.00	06-05-2026	0.09	0.01	0.01										
31	KNP Japan Private Limited	xxxxx	Siddhi Vinayak Pvt. Ltd., Birgunj.	xxxx	Related to Director	Purchase of goods or services		1.85	Approved	0.00	06-05-2026	0.70	-0.12	0.15										
32	KNP Japan Private Limited	xxxxx	Siddhi Vinayak Pvt. Ltd., Birgunj.	xxxx	Related to Director	Purchase of goods or services		1.55	Approved	0.00	06-05-2026	0.29	-0.07	0.00										
33	KNP Japan Private Limited	xxxxx	Jeevan Kumar Agrawal	xxxx	Director	Any other transaction	Dividend	0.62	Approved	0.00	06-05-2026	0.51	0.00	0.51										
34	KNP Japan Private Limited	xxxxx	Ashok Baid	xxxx	Director	Any other transaction	Dividend	0.62	Approved	0.00	06-05-2026	0.51	0.00	0.51										
35	KNP Japan Private Limited	xxxxx	Preeti Baid	xxxx	Director Wife	Any other transaction	Rent - Depot	0.31	Approved	0.00	06-05-2026	0.04	0.01	0.01										
36	KNP Japan Private Limited	xxxxx	Bijay Kumar Baid	xxxx	Shareholder	Any other transaction	Dividend	0.46	Approved	0.00	06-05-2026	0.17	0.00	0.17										
37	KNP Japan Private Limited	xxxxx	Raju Baid	xxxx	Shareholder	Any other transaction	Dividend	0.46	Approved	0.00	06-05-2026	0.17	0.00	0.17										
38	KNP Japan Private Limited	xxxxx	Rekha Agrawal, Biratnagar	xxxx	Related to Director	Any other transaction	Rent - Depot	0.31	Approved	0.00	06-05-2026	0.00	0.00	-0.08										
39	Kansai Paints Lanka (Private) Limited	xxxxx	The Capital Maharaja Organisation Ltd	xxxx	Common Control of Capital Holdings (Pvt) Ltd	Purchase of goods or services		2.82	Approved	0.00	06-05-2026	0.00	0.06	0.00										The Holding Company has divested its stake during the year on 16th December, 2025
40	Kansai Paints Lanka (Private) Limited	xxxxx	Jones Carriers (Pvt) Ltd	xxxx	Common Control of Capital Holdings (Pvt) Ltd	Purchase of goods or services		0.56	Approved	0.00	06-05-2026	0.00	0.02	0.00										The Holding Company has divested its stake during the year on 16th December, 2025
41	Kansai Paints Lanka (Private) Limited	xxxxx	S-Lon Lanka (Pvt) Ltd	xxxx	Common Control of Capital Holdings (Pvt) Ltd	Purchase of goods or services		0.21	Approved	0.00	06-05-2026	0.00	0.05	0.00										The Holding Company has divested its stake during the year on 16th December, 2025
42	Kansai Paints Lanka (Private) Limited	xxxxx	MBC Networks (Pvt) Ltd.	xxxx	Common Control of Capital Holdings (Pvt) Ltd	Purchase of goods or services		0.71	Approved	0.00	06-05-2026	0.00	0.01	0.00										The Holding Company has divested its stake during the year on 16th December, 2025

43	Kansai Nerolac Paints (Bangladesh) Limited	xxxxx	Palli Properties Pte Ltd.	xxxx	Entities Controlled/Significantly influenced by Directors/ Close Family Members of Directors/ Promotor	Sale of goods or services		1.77	Approved	0.00	06-05-2026	0.53	-0.07	-0.10										
44	Kansai Nerolac Paints (Bangladesh) Limited	xxxxx	Pelikan Plastic & Packaging Pvt Ltd	xxxx	Entities Controlled/Significantly influenced by Directors/ Close Family Members of Directors/ Promotor	Sale of goods or services		1.41	Approved	0.00	06-05-2026	0.07	-0.02	0.00										
45	Kansai Nerolac Paints (Bangladesh) Limited	xxxxx	RAK Ceramics Bangladesh Ltd	xxxx	Entities Controlled/Significantly influenced by Directors/ Close Family Members of Directors/ Promotor	Sale of goods or services		0.35	Approved	0.00	06-05-2026	0.02	0.01	0.02										
46	Kansai Nerolac Paints (Bangladesh) Limited	xxxxx	RAK Security & Services Private Ltd	xxxx	Entities Controlled/Significantly influenced by Directors/ Close Family Members of Directors/ Promotor	Sale of goods or services		1.06	Approved	0.00	06-05-2026	0.15	-0.15	-0.12										
47	Kansai Nerolac Paints (Bangladesh) Limited	xxxxx	Rakeen Development Co. BD Ltd	xxxx	Entities Controlled/Significantly influenced by Directors/ Close Family Members of Directors/ Promotor	Sale of goods or services		0.35	Approved	0.00	06-05-2026	0.00	0.16	0.16										
48	Kansai Nerolac Paints (Bangladesh) Limited	xxxxx	Sky Bird Travels Private Ltd.	xxxx	Entities Controlled/Significantly influenced by Directors/ Close Family Members of Directors/ Promotor	Any other transaction	Travel Agency	0.42	Approved	0.00	06-05-2026	0.42	0.00	-0.04										
49	Kansai Nerolac Paints (Bangladesh) Limited	xxxxx	Speedway International	xxxx	Entities Controlled/Significantly influenced by Directors/ Close Family Members of Directors/ Promotor	Any other transaction	Service	4.24	Approved	0.00	06-05-2026	0.35	0.01	-0.02										
50	Kansai Nerolac Paints (Bangladesh) Limited	xxxxx	Star Ceramics Private Ltd	xxxx	Entities Controlled/Significantly influenced by Directors/ Close Family Members of Directors/ Promotor	Sale of goods or services		0.35	Approved	0.00	06-05-2026	0.00	0.03	0.03										

51	Kansai Nerolac Paints (Bangladesh) Limited	xxxxx	RAK Mosfly Bangladesh Private Ltd	xxxx	Entities Controlled/Significantly influenced by Directors/ Close Family Members of Directors/ Promotor	Any other transaction	Advance	0.14	Approved	0.00	06-05-2026	0.00	0.03	0.03										
52	Kansai Nerolac Paints (Bangladesh) Limited	xxxxx	Qamar - Uz - Zaman	xxxx	Entities Controlled/Significantly influenced by Directors/ Close Family Members of Directors/ Promotor	Any other transaction	Advance	0.00	Approved	0.00	06-05-2026	0.00	0.08	0.08										
Total value of transaction during the reporting period												42.89												