

6th May, 2025

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| 1. Corporate Relationship Department<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001. | 2. Manager – Listing<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051. |
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**Sub.:** 1. **Date of the ensuing Annual General Meeting (“AGM”);**  
2. **Book Closure for the purpose of the AGM and dividend;**  
3. **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 Tuesday, 6th May, 2025, *inter alia* approved the following:

1. **Annual General Meeting:** The 105th Annual General Meeting of the Company (“AGM”) will be held on Monday, 30th June, 2025. Notice of the same will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.
2. **Book closure:** The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th June, 2025 to Monday, 30th June, 2025 (both days inclusive), for the purpose of AGM and dividend.
3. **Date of payment of Dividend:** The Board has recommended dividend of 375% (Rs. 3.75 per share) which includes special dividend of 125% (Rs. 1.25 per share) for the financial year ended 31st March, 2025. This is same as dividend paid for the financial year ended 31st March, 2024;

Dividend, when declared, will be payable on or after Saturday, 5th July, 2025 to those Members whose names are registered in the Register of Members of the Company as on Monday, 23rd June, 2025 and to the Beneficiary holders as per the beneficiary list as on Monday, 23rd June, 2025 provided by National Securities Depository Limited and Central Depository Services (India) Limited.

Further, the above information is tabulated as follows :

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE – 500165	Equity Shares	Tuesday, 24th June, 2025	Monday, 30th June, 2025	AGM and dividend for the financial year ended 31st March, 2025.
NSE - KANSAINER				Dividend, when declared, will be payable on or after Saturday, 5th July, 2025, to those Members whose names are registered in the Register of Members of the Company as on Monday, 23rd June, 2025 and to the Beneficiary holders as per the beneficiary list as on Monday, 23rd June, 2025 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**