



January 2, 2025

To,  
**BSE Limited**  
**Corporate Relationship Department**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**Scrip Code: 543258**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai -400051  
**NSE Symbol: INDIGOPNTS**

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisement of the postal ballot notice published on January 2, 2025 in "Financial Express" and "Loksatta", both having electronic editions.

This intimation is also being uploaded on the website of the Company at <https://indigopaints.com/investors/meetings-announcements-2/>

This is for your information and records.

Thanking you,

**For Indigo Paints Limited**

DAYEETA Digitally signed by  
DAYEETA  
SHRINIVAS  
GOKHALE  
GOKHALE Date: 2025.01.02  
17:44:02 +05'30'

**Dayeeta Gokhale**  
**Company Secretary and Compliance Officer**

Encl: Copies of newspaper publication






**INDIGO**  
 Be surprised!

# INDIGO PAINTS LIMITED

 Reg. Off.: Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune,  
 Maharashtra- 411045 CIN : L24114PN2000PLC014669

## NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), each as amended from time to time, read with General Circular No. 09/2023 dated September 25, 2023, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("the Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications) or re-enactment(s) thereof for the time being in force, for the proposed Resolution of appointment of Mr. Abhay Kumar Pandey (DIN: 01650845) as Non-Executive, Independent Director of the Company and the sitting fees and commission to be paid to him of the Company for seeking approval by the Members of Indigo Paints Limited (the "Company") by means of Postal Ballot, only by voting through electronic means (remote e-voting).

In accordance with the Act and MCA Circulars, the Company has completed the dispatch of postal ballot notice on January 1, 2025, in electronic form only to those Members who have registered their email address with the Depository Participants/ the Company/ the Registrar and Share Transfer Agent of the Company ("Link Intime") and whose names appear in the register of members/register of beneficial owners as received from the depositories as on the cut-off date i.e. Friday, December 27, 2024. The said Notice is also available on the website of the Company at <https://indigopaints.com/investors/meetings-announcements-2/> and the websites of the Stock Exchanges. i.e., BSE limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the National Securities Depository Limited's (NSDL) website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the MCA Circulars, the Members can vote only through remote e-voting process. A person whose name appears in the Register of Members/List of Beneficial Owners as on the cut-off date shall be entitled to vote through remote e-voting process on the resolution as set out in the said Notice of Postal Ballot. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The manner of remote e-voting by members holding shares in demat mode, physical mode and members who have not registered their email address has been provided in Postal Ballot Notice.

The Company has engaged NSDL to provide remote e-voting facility. The procedure for remote e-voting is given in the said Notice of Postal Ballot. The remote e-voting shall commence from on Friday, January 3, 2025 at 9:00 a.m. (IST) and end on Saturday, February 1, 2025 at 5:00 p.m. (IST) and the voting shall not be allowed beyond the said date and time. Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company has appointed Ms. Ashwini Inamdar or failing her, Ms. Alifya Sapatwala, Partners, Mehta and Mehta, Practicing Company Secretaries (ICSI Unique Code: P1996MH007500), as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be declared within two working days of conclusion of remote e-voting process i.e. on or before Tuesday, February 4, 2025. These results will be communicated to the Stock Exchanges and will be uploaded on the website of the Company at <https://indigopaints.com/investors/meetings-announcements-2/>.

In case of any query(s), the Members may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and the e-Voting User Manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) / call on Number 022 - 4886 7000 / send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Alternatively, you may contact Ms. Pallavi Mhatre-Senior Manager, NSDL on Number 022 - 4886 7000 or write to her at Trade World, 'A' Wing, 4<sup>th</sup> floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

**For Indigo Paints Limited**

Sd/-

**Dayeeta Gokhale**

Company Secretary

Membership No: A50582

Place : Pune

Date : January 01, 2025