

13<sup>th</sup> January 2025

Department of Corporate Services  
BSE Limited  
1st floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 500710

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051  
Symbol: AKZOINDIA

Dear Sir,

**Notice of Meeting of Board of Directors of Akzo Nobel India Limited**

In terms of the provisions of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> February 2025, inter alia to consider and approve the following;

1. Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December 2024,
2. Unaudited Consolidated Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December 2024.

As intimated earlier vide our letter dated 24<sup>th</sup> December 2024 regarding closure of trading window, we wish to inform you that the trading window shall reopen 48 hours after the declaration of the financial results for the quarter and nine months ended 31<sup>st</sup> December 2024.

You are requested to kindly take the aforesaid on record.

Thanking you.

Yours truly,  
For Akzo Nobel India Limited

Rajiv L. Jha  
Company Secretary & Compliance Officer  
FCS 5948