



5th July, 2024

STOCK. EXG/ AG/ 2024-25

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai - 400051

Listing Department
The Calcutta Stock
Exchange Ltd.
7 Lyons Range,
Kolkata-700001

Scrip Code : 509480

Scrip Code: BERGEPAIN T Scrip Code : 12529

Dear Sirs,

Sub: Annual General Meeting (AGM), Book Closure, Cut-off-Date and Dividend

We wish to inform you that the **100th Annual General Meeting (100thAGM) of the Company will be held on Monday, 12th August, 2024 at 11 A.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** in accordance with Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and other relevant circulars, if any, issued by MCA read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (collectively referred to as "Circulars").

In compliance with the above-mentioned circulars, the Notice of the 100th AGM and Annual report inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2024 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 100th AGM.

The Company has fixed **Monday, 5th August, 2024 as the "Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 100th AGM or to attend the 100th AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Registers of the Company,



BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



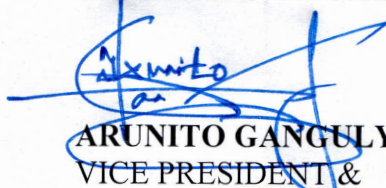
will remain closed from **Tuesday, 6th August, 2024 to Monday, 12th August, 2024 (both days inclusive)** for the purpose of the 100th AGM and payment of dividend

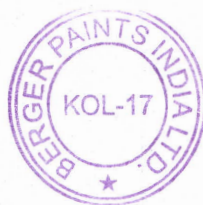
The Board at its Meeting held on 15th May, 2024 had recommended a Dividend of **Rs. 3.50 (i.e., 350%)** per equity share of Re 1/- each fully paid-up of the Company for the financial year ended on 31st March, 2024 subject to approval of the Members at the 100th AGM to be paid to those Members holding shares in physical form and whose names appear in the Register of Members as on 12th August, 2024 and, holding shares in electronic form, to those whose names appear in the list of beneficial holders furnished by the respective Depositories as at the end of business hours on 5th August, 2024.

Dividend on Equity Shares, if declared, at the 100th AGM will be paid on **Thursday, 22nd August, 2024** to those Members who are entitled thereto.

The same is for your information and further dissemination.

Yours faithfully,
For BERGER PAINTS INDIA LIMITED


ARUNITO GANGULY
VICE PRESIDENT &
COMPANY SECRETARY



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