

2nd May, 2023

1. Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.
2. Manager – Listing  
**National Stock Exchange of India  
Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**Sub.: 1. Board Meeting of Kansai Nerolac Paints Limited to be held on 8th May, 2023**

- Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Scrip Codes : BSE – 500165, NSE - KANSAINER**

Dear Sirs,

This is further to our letter dated 30th March, 2023, intimating that the meeting of the Board of Directors of Kansai Nerolac Paints Limited will be held on Monday, 8th May, 2023, to *inter alia* consider and approve (a) the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2023 and (b) recommend dividend, if any, for the financial year ended 31st March, 2023.

We wish to inform you that the Board of Directors of the Company will also consider a proposal for declaration of Bonus Equity Shares in the aforesaid Board Meeting.

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**