

25th December, 2023

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| 1. Corporate Relationship Department<br><b>BSE Limited.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001. | 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. Board Meeting of Kansai Nerolac Paints Limited to be held on 5th February, 2024**  
**2. Closure of Trading Window**

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

Dear Sirs,

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please be informed that the meeting of the Board of Directors of Kansai Nerolac Paints Limited (“Company”) will be held on Monday, 5th February, 2024, to *inter alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending 31st December, 2023 (“Unaudited Financial Results”).

Please note that the Unaudited Financial Results will be duly intimated to the Stock Exchanges after the conclusion of the aforesaid Board Meeting.

#### **Closure of Trading Window**

In terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) read with the Company's Code of Conduct to regulate, monitor and report trading by Insiders (“Code of Conduct”), the “Trading Window” of the Company, shall remain closed from Monday, 1st January, 2024 till Wednesday, 7th February, 2024 (both days inclusive).

**It is clarified that in terms of the provisions of SEBI PIT Regulations read with the Code of Conduct of the Company, the Trading Window of the Company is closed only for the Designated Persons of the Company and their immediate relatives. This is being intimated to them. However, the same is not applicable for the general investors and the trading will be open for them.**

The Company is taking necessary steps for freezing the PAN at security level during the Trading Window closure period.

For **KANSAI NEROLAC PAINTS LIMITED**

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