

11 February 2022

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,

Record Date for Interim Dividend

The Board of Directors of Akzo Nobel India Limited, at its meeting held today, have fixed Wednesday, 23 February, 2022 as the Record Date for determining entitlement of members to interim dividend for the financial year 2021-22. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of Wednesday, 23 February, 2022, shall be entitled for this dividend.

Please note that the record date was erroneously mentioned as 18 February, 2022 in the Outcome of Board Meeting announcing the unaudited financial results for the quarter ended 31 December 2021. Please read the same as 23 February, 2022. Inconvenience caused is regretted.

Yours faithfully for Akzo Nobel India Limited

Harshi Rastogi **Company Secretary** Membership#A13642

T +91 124 485 2400 www.dulux.in

