

17th May, 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

Scrip Code: 509480 Scrip Code: BERGEPAINT Listing Department The Calcutta Stock Exchange Ltd. 7 Lyons Range, Kolkata-700001

Scrip Code: 12529

Dear Sirs,

Sub: Intimation of Schedule of Institutional Investors Meet

We wish to inform you that pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr Abhijit Roy, Managing Director & CEO of the Company will hold a virtual meeting with a group of Investors at a conference to be organized by J.P Morgan on 5th June, 2024 at 4 p.m.

Further no unpublished price sensitive information will be shared during the above meeting.

We request you to take the above information on record.

This is for your information and record.

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

ARUNITO GANGUDY VICE PRESIDENT & COMPANY SECRETARY