



INDIGO

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Date: August 24, 2021

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543258	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 NSE Symbol: INDIGOPNTS
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Dear Sir,

Sub: Additional information with respect to the notice dated August 06, 2021 for the 21st Annual General Meeting of the Company scheduled to be held on September 02, 2021.

With reference to the captioned matter, the Company is furnishing following additional information in relation to Item No. 3 set out in the AGM Notice, for the kind attention of the members of the Company:

Item No. 3: Ratification of Indigo Paints Employee Stock Option Scheme, 2019 (“ESOS, 2019”):

In continuation to the explanation provided under Explanatory Statement in the AGM notice, the Company wishes to state that the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 came into effect on August 13, 2021.

The Company had already sent out the Notice for the 21st Annual General Meeting of the Company on August 09, 2021. The aforementioned resolution no 3 is required to be put to vote by the shareholders only for the purpose of ratification of the existing ESOS, 2019 under Regulation 12 of the erstwhile Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and under Regulation 12 of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The Company has not proposed any changes requiring the approval of the shareholders, to the existing ESOS 2019 Scheme.

Therefore, the Company wishes to clarify that, the changes brought in by the aforesaid regulation as applicable to the Company, will be implemented in due course and appropriate disclosures would be made to the stakeholders and the stock exchanges accordingly.

You are requested to take the above information on record.

Thanking you.

For Indigo Paints Limited

(formerly known as Indigo Paints Private Limited)

Sujoy Sudipta Bose
Company Secretary & Compliance Officer

Encl – As above

