

APL/SEC/26/2024-25/19

23rd May 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the shareholders in respect of information regarding 78th Annual General Meeting scheduled to be held on Tuesday, 25th June 2024 through video conference/ other audio visual means, in compliance with the General Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs.

The notice was published in the following newspapers on 23rd May 2024 (including e-editions wherever applicable):

- i. All India editions of Economic Times in english;
- ii. Mumbai edition of The Free Press Journal in english;
- iii. Mumbai edition of Navshakti in marathi; and
- iv. Maharashtra editions of Maharashtra Times in marathi.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl.: as above



