

STOCK, EXG/ AG/ 2022-23

28th June, 2023

The Corporate Relationship

Department BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip Code: 509480

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: BERGEPAINT

Listing Department The Calcutta Stock Exchange Ltd.

7 Lyons Range, Kolkata-700001

Scrip Code: 12529

Dear Sirs,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Schedule III (Part A)

Subject: Deduction of tax at source on dividend - Shareholders Communication

In terms of the provisions of the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a company on or after 1st April, 2020 shall be taxable in the hands of the shareholders.

In this regard, a communication to shareholders regarding deduction of tax at source on dividend explaining the process on withholding tax from dividend (to be paid to the shareholders) at prescribed rates, along with the necessary annexures, is being sent to those shareholders whose email IDs are registered with the Company, the RTA or the Depositories and also to other shareholders as per applicability.

The said communication along with annexures is also available on the website of the Company, viz., https://www.bergerpaints.com/investors/investor-services.html.

This is for your information and records, please.

Thanking you.

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

Arunito Ganguly

Vice President & Company Secretary