

Date: 24<sup>th</sup> May, 2022

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

Dear Sir/Madam,

<u>Sub:</u> Reporting to Stock Exchanges regarding violations under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 relating to the Code of Conduct

## Ref.: SEBI/HO/ISD/ISD/CIR/P/2020/135 circular dated 23rd July, 2020

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading ('Code of Conduct'), please find enclosed report in Annexure A on violation under Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The matter will be placed before the Audit Committee and the decision of the Audit Committee and action taken by the Company against the said violation shall be intimated separately to the Stock Exchanges.

Kindly take the same on record.

Yours faithfully,

For Indigo Paints Limited (formerly known as Indigo Paints Private Limited)

Sujoy Sudipta Bose Company Secretary & Compliance Officer

Registered Office: INDIGO Paints Limited (Formerly INDIGO Paints Pvt Ltd), Indigo Tower, Street - 5, Pallod Farm - 2, Baner Road, Pune 411045, Maharashtra T: +91 20 6681 4300, Email: info@indigopaints.com, Website: www.indigopaints.com, CIN: (24114PN2000PLC014669

## Annexure A

## Report by Indigo Paints Limited for violationsrelated to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

| Sr.<br>No. | Particulars  | Details   |  |
|------------|--|---|--|
| 1          | Name of the listed company/<br>Intermediary/Fiduciary  | Indigo Paints Limited   |  |
| 2          | Please tick appropriate checkbox<br>Reporting in capacity of :<br>Listed Company<br>Intermediary | Listed Company  |  |
|            | Fiduciary  |   |  |
| 3          | A. Details of Designated Person (DP)   |   |  |
|            | i. Name of the DP  | NA  |  |
|            | ii. PAN of the DP  | NA  |  |
|            | iii. Designation of DP   | NA  |  |
|            | iv. Functional Role of DP  | NA  |  |
|            | v. Whether DP is Promoter or<br>belongs to Promoter<br>Group                                     | NA  |  |
|            | B. If Reporting is for immediate relative of DP  |   |  |
|            | i. Name of the immediate relative of DP  | Shashi Bhagat   |  |
|            | ii. PAN of the immediate relative of DP  | ADEPB8641B  |  |
|            | C. Details of transaction(s)   |   |  |
|            | i. Name of the scrip   | BSE Scrip Code- 543258<br>NSE Symbol- INDIGOPNTS  |  |
|            | ii. No of shares traded and value (Rs.) (Date- wise)   | May 19, 2022- 23 number o<br>shares were sold worth Rs<br>35,623/-                          |  |
|            | D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter                       |   |  |
|            | Date of intimation of<br>trade(s) by concerned<br>DP/director/promoter/promoter                  | Not Applicable, as the value o<br>trade does not exceed Rs. 10 lac<br>in a calendar quarter |  |
|            | group to Company under<br>regulation 7 of SEBI (PIT)   | OAINTS  |  |

|   | Regulations, 2015   |  |
|---|---|--|
|   | Date of intimation of trade(s) by<br>Company to stock<br>exchanges under<br>regulation 7 of SEBI<br>(PIT) Regulations, 2015   | Not Applicable, as the value of<br>trade does not exceed Rs. 10 lacs<br>in a calendar quarter                                      |
| 4 | Details of violations observed under<br>Code of Conduct   | Shares Sold during trading window closure period.  |
| 5 | Action taken by Listed company/<br>Intermediary/ Fiduciary  | Action is pending and the same<br>shall be intimated to the<br>exchanges once decided by the<br>Audit Committee of the<br>Company. |
| 6 | Reasons recorded in writing for taking action stated above  | Violation of SEBI Insider Trading<br>Regulations   |
| 7 | Details of the previous instances of violations, if any, since last financial year  | NA   |
|   |   |  |
|   | i. Mode of transfer to SEBI - IPEF<br>(Online/Demand Draft)<br>ii. Details of transfer/payment<br>In case of Online:  | NA   |
|   | (Online/Demand Draft)<br>ii. Details of transfer/payment<br>In case of Online:  |  |
|   | (Online/Demand Draft)<br>ii. Details of transfer/payment<br>In case of Online:<br>Particulars   | NA<br>Details  |
|   | (Online/Demand Draft)<br>ii. Details of transfer/payment<br>In case of Online:  |  |
|   | (Online/Demand Draft)<br>ii. Details of transfer/payment<br>In case of Online:<br>Particulars<br>Name of the transferor<br>Bank Name, branch and<br>Account number<br>UTR/Transaction reference   |  |
|   | (Online/Demand Draft)<br>ii. Details of transfer/payment<br>In case of Online:<br>Particulars<br>Name of the transferor<br>Bank Name, branch and<br>Account number  |  |
|   | (Online/Demand Draft)<br>ii. Details of transfer/payment<br>In case of Online:<br>Particulars<br>Name of the transferor<br>Bank Name, branch and<br>Account number<br>UTR/Transaction reference<br>Number   |  |
|   | (Online/Demand Draft)<br>ii. Details of transfer/payment<br>In case of Online:<br>Particulars<br>Name of the transferor<br>Bank Name, branch and<br>Account number<br>UTR/Transaction reference<br>Number<br>Transaction date   |  |
|   | (Online/Demand Draft)<br>ii. Details of transfer/payment<br>In case of Online:<br>Particulars<br>Name of the transferor<br>Bank Name, branch and<br>Account number<br>UTR/Transaction reference<br>Number<br>Transaction date<br>Transaction Amount (in Rs.)                                  |  |
|   | (Online/Demand Draft)<br>ii. Details of transfer/payment<br>In case of Online:<br>Particulars<br>Name of the transferor<br>Bank Name, branch and<br>Account number<br>UTR/Transaction reference<br>Number<br>Transaction date<br>Transaction Amount (in Rs.)<br>In case of Demand Draft (DD): | Details  |

|   | DD date                        |     |
|---|--------------------------------|-----|
|   | DD amount (in Rs.)             |     |
| 9 | Any other relevant information | NIL |

