

26th September, 2023

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| <p>1. Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.</p> | <p>2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.</p> |
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Sub.: 1. Board Meeting of Kansai Nerolac Paints Limited to be held on 1st November, 2023
2. Closure of Trading Window

Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
3. Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sirs,

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please be informed that the meeting of the Board of Directors of Kansai Nerolac Paints Limited (“Company”) will be held on Wednesday, 1st November, 2023, to *inter alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ending 30th September, 2023 (“Unaudited Financial Results”).

Please note that the Unaudited Financial Results will be duly intimated to the Stock Exchanges after the conclusion of the aforesaid Board Meeting.

Closure of Trading Window

In terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) read with the Company's Code of Conduct to regulate, monitor and report trading by Insiders (“Code of Conduct”), the “Trading Window” of the Company, shall remain closed from Sunday, 1st October, 2023 till Friday, 3rd November, 2023 (both days inclusive).

Central Depository Services (India) Limited is the Designated Depository of the Company and has provided the information including PAN of Promoter, directors and designated persons in accordance with the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/168 dated 9th September, 2020.

It is clarified that in terms of the provisions of SEBI PIT Regulations read with the Code of Conduct of the Company, the Trading Window of the Company is closed only for the Designated Persons of the Company and their immediate relatives. This is being intimated to them. However, the same is not applicable for the general investors and the trading will be open for them.

The Company is taking necessary steps for freezing the PAN at security level during the Trading Window closure period.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY