

21st June, 2023

1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. Manager – Listing
**National Stock Exchange of India
Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sub.: Record date for the purpose of Bonus Issue

- Ref.: 1. Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sirs,

This is further to our letters dated 16th May, 2023 and 16th June, 2023 regarding Postal Ballot Notice and voting results of Postal Ballot, respectively.

In terms of the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Tuesday, 4th July, 2023 is fixed as the Record Date for ascertaining the eligibility of Members for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) New Equity Share of Re.1 each for every 2 (Two) existing Equity Shares held by the Members of the Company.

The Notice on the Record Date is also attached.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl. as above



NEROLAC

KANSAI NEROLAC PAINTS LIMITED

Registered Office : Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013, Maharashtra
Corporate Office: 28th Floor, A-wing, Marathon Futorex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013, Maharashtra
Tel.: +91 22 40602500 / 40602501; **Website:** www.nerolac.com
Investor Relations e-mail ID: investor@nerolac.com
CIN: L24202MH1920PLC000825

NOTICE OF RECORD DATE FOR THE PURPOSE OF BONUS ISSUE

NOTICE is hereby given that Tuesday, 4th July, 2023 is fixed as the Record Date for ascertaining the eligibility of Members for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) New Equity Share of Re.1 each for every 2 (Two) existing Equity Shares held by the Members of the Company.

This is further to the approval by the Members of the Company by way of Postal Ballot for the issue of Bonus Shares.

For **KANSAI NEROLAC PAINTS LIMITED**

Sd/-

Place: Mumbai

Date : 21st June, 2023

G. T. Govindarajan
Company Secretary