

12th November 2024

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: AKZOINDIA

Dear Sir / Madam,

Sub: Dissemination of Warning Letter from BSE Limited

Ref: LIST/COMP/JP/1417 /2024-25 dated 11th November 2024

With reference to the captioned subject and in compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) and the warning letter (dated 11th November 2024) received from the BSE via e-mail read with our clarification letter (dated 7th November 2024), this is to inform that the BSE has issued the said warning letter in relation to an inadvertent/unintentional release of investor presentation by the Company to the stock exchanges while the Board meeting was underway which had happened on account of a bona fide error in judgement as to the timing of such release.

As advised by BSE, we are enclosing a copy of the said letter received in this regard as part of dissemination of the same to the stock exchanges.

Further, as required, it may be noted that the Company has (a) placed the same to the Board of Directors, and (b) taken appropriate measures by putting in place additional checks to avoid recurrence of similar mistake in future.

Kindly take the aforesaid on record.

Thanking you,

Yours truly,
for **Akzo Nobel India Limited**

Rajiv L Jha
Company Secretary & Compliance Officer
Membership No. F5948

Encl: as above

LIST/COMP/JP/1417/2024-25

Date: November 11, 2024

To,
The Company Secretary,
Akzo Nobel India Ltd (Scrip Code: 500710)
801A, South City Business Park,
770, Anandapur, E M Bypass, Near Fortis Hospital,
Kolkata – 700 107.

Sub: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to the disclosures submitted by Akzo Nobel India Limited ('the Company') on November 07, 2024 with respect to "Investor Presentation" and clarification on Investor Presentation. Further, referring to Regulation 4(1)(c) and (h) of SEBI (LODR) Regulations, 2015 which states that:

Principles governing disclosures and obligations- Regulation 4(1)

The listed entity which has listed securities shall make disclosures and abide by its obligations under these regulations, in accordance with the following principles:

(c) The listed entity shall refrain from misrepresentation and ensure that the information provided to recognised stock exchange(s) and investors is not misleading.

(h) The listed entity shall make the specified disclosures and follow its obligations in letter and spirit taking into consideration the interest of all stakeholders

In the above case, it was observed that the Company had submitted the Investor Presentation for the quarter ended September 30, 2024 on November 07, 2024 at 09.49 hrs, however, the Board Meeting for the quarter ended September 30, 2024 concluded at 12.59 hrs on November 07, 2024. Thus, the investor presentation was submitted by the Company before the same was approved by the Board of Directors whereby violating the aforesaid provisions of SEBI (LODR) Regulations, 2015.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Warning Letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
For **BSE Limited**



Jaikishan Pahlani
AGM - Listing Compliance