



July 13, 2024

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543258

To
National Stock Exchange of India
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051
NSE Symbol: INDIGOPNTS

Dear Sir/Madam,

Sub: Annual General Meeting (AGM), Cut-Off-Date, Record Date, Book Closure date, Dividend and other information

Ref.: Disclosure under Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that the 24th Annual General Meeting (AGM) of the Company will be held on Saturday, August 10, 2024 at 11.30 Hrs (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with Ministry of Corporate Affairs (MCA), General Circular No. 09/2023 dated 25th September, 2023 and other relevant circulars, if any, issued by MCA read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other relevant circulars issued by the SEBI, from time to time.

In compliance with the above-mentioned circulars, the Notice of the 24th AGM and Annual Report inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2024 will be sent, in due course, electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 24th AGM. The same is for your information and further dissemination.

In view of the above, we wish to inform the below mentioned details:

Particulars	Details
Time and Date of AGM	Saturday, August 10, 2024 at 11:30 Hrs (IST)
Venue / Mode	Through Video Conferencing
Cut-off Date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 24 th AGM or to attend the 24 th AGM.	Friday, August 02, 2024





Record Date for the purpose of determining the Members eligible for the payment of final dividend	Friday, August 02, 2024
Book Closure Dates	From: Saturday, August 03, 2024 To: Saturday, August 10, 2024 (Both days inclusive)
Dividend declared by Board in Meeting held on	May 22, 2024
Final Dividend Recommended for the Financial Year 2023-24	Rs. 3.50/- (Rupees Three and Fifty Paise Only)
Detailed information on TDS	https://indigopaints.com/investors/meetings-announcements-2/
Contact Details of the Company	Ms. Dayeeta Shrinivas Gokhale, Company Secretary & Compliance Officer Email: secretarial@indigopaints.com Contact: +91 20 6681 4300

Please take the above information on record.

Thanking you.
For Indigo Paints Limited

Dayeeta Gokhale
Company Secretary & Compliance Officer

