

8th September, 2022

- | | |
|---|--|
| <p>1. Corporate Relationship Department BSE Limited. Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400 001.</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> |
|---|--|

Sub.: 1. Board Meeting of Kansai Nerolac Paints Limited to be held on 14th September, 2022
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 a meeting of the Board of Directors of Kansai Nerolac Paints Limited (“Company”) will be held on Wednesday, 14th September, 2022, to *inter alia* consider the formulation of Employee Stock Option Scheme in terms of the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other legislations, as may be applicable, subject to approval of shareholders through postal ballot.

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 with immediate effect, from today i.e. Thursday, 8th September, 2022 till Friday, 16th September, 2022 (both days inclusive).

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.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY