

10th May, 2022

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.: 1. **Date of the ensuing Annual General Meeting**
2. **Book Closure for the purpose of the AGM and payment of final dividend**

- 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,

The Board of Directors of Kansai Nerolac Paints Limited has, in its meeting held today i.e. on Tuesday, 10th May, 2022, *inter alia* approved the following items of business:

1. **Annual General Meeting:** The 102nd Annual General Meeting of the Company (“AGM”) will be held on Thursday, 23rd June, 2022. Notice of the same will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.
2. **Book closure:** The Register of Members and Share Transfer books of the Company will remain closed from Friday, 10th June, 2022 to Thursday, 23rd June, 2022 (both days inclusive), for the purpose of AGM and payment of final dividend.
3. **Final dividend payment:** The Board has recommended a final dividend of 100% (Re. 1.00 per share) for the year, in addition the Company had declared interim dividend of 125% (Rs. 1.25 per share) paid on 22nd November, 2021. Accordingly, the total dividend is 225% (Rs. 2.25 per share) for the financial year ended 31st March, 2022 as compared to total dividend of 525% (Rs. 5.25 per share) including special dividend of 200% (Rs. 2.00 per share) declared last year. Final dividend, when declared, will be payable on or after Tuesday, 28th June, 2022, to those Members whose names are registered in the Register of Members of the Company as on Thursday, 9th June, 2022 and to the Beneficiary holders as per the beneficiary list as on Thursday, 9th June, 2022 provided by National Securities Depository Limited and Central Depository Services (India) Limited.



Further, the above information is tabulated as follows :

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE – 500165 NSE - KANSAINER	Equity Shares	Friday, 10th June, 2022	Thursday, 23rd June, 2022	AGM and Payment of final dividend for the financial year ended 31st March, 2022. Final dividend, when declared, will be payable on or after Tuesday, 28th June, 2022, to those Members whose names are registered in the Register of Members of the Company as on Thursday, 9th June, 2022 and to the Beneficiary holders as per the beneficiary list as on Thursday, 9th June, 2022 provided by National Securities Depository Limited and Central Depository Services (India) Limited.

The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY