

6 February 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,

Outcome of Board Meeting held on 6th February 2024

The Board of Directors of Akzo Nobel India Limited, at its meeting held today i.e. on 6th February 2024, has considered and resolved as follows:

1. **Financial Results:** Approved the
 - a. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2023 together with the Limited Review report thereon;
 - b. Press release on the financial results of the Company for the quarter and nine months ended 31st December 2023.

Financial Results and the Press Release issued by the Company are enclosed herewith.

2. **Interim Dividend:** Recommended interim dividend of Rs 50/- (Rupees Fifty only) per equity share for the financial year 2023-24. This dividend shall be payable within 30 days from today.
3. **Record Date:** Fixed Friday, 16th February 2024 as the Record Date for determining entitlement of members to interim dividend for the financial year 2023-24. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of Friday, 16th February 2024, shall be entitled for this dividend.

The Board meeting commenced at 11:45 hrs. and concluded at 13:24 hrs.

Thanking you,

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

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

Encl: as above.