

28 April 2023

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,

Sub: Notice of rescheduled Board Meeting

Further to our notice dated 11 April 2023, pursuant to the provisions of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that due to inevitable circumstances, the meeting of Board of Directors is being rescheduled from Thursday, 25 May 2023 to **Tuesday, 23 May 2023**, inter alia to consider and approve the following;

1. Audited Standalone Financial Results of the Company for the Quarter and year ended 31st March 2023
2. Audited Consolidated Financial Results of the Company for the Quarter and year ended 31st March 2023
3. Recommendation of final Dividend for the financial year 2022-23, if any.

Yours faithfully,
for Akzo Nobel India Limited

 Harshi Rastogi
Company Secretary
Membership # A13642