



STOCK. EXG/ AG/ 2023-24

12th September, 2023

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai - 400051

Listing Department
The Calcutta Stock
Exchange Ltd.
7 Lyons Range,
Kolkata-700001

Scrip Code: 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Sub. : Intimation of Record Date for Bonus Shares

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed **Saturday, 23rd September, 2023** as the "**RECORD DATE**", for the purpose of ascertaining the eligibility of shareholders entitled for issue of Bonus Equity Shares of the Company in the ratio of 1:5, i.e., 1 (One) Equity Share of Re 1/- each for every 5 (Five) Equity Shares of Re. 1/- each, which was recommended by the Board of Directors of the Company vide its meeting held on Wednesday, 9th August, 2023 and for which approval of the shareholders have already been obtained through postal ballot on Friday, 8th September, 2023.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**


Arunto Ganguly
Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

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