

4th June, 2023

1. Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

Sub.: Newspaper publication in Financial Express (English), and Sakal (Marathi) today i.e. 4th June, 2023 by Kansai Nerolac Paints Limited on Annual General Meeting of the Company.

- Ref.: 1. Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. Scrip Codes : BSE - 500165, NSE - KANSAINER

Dear Sirs,

In terms of the provisions of Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are enclosing herewith the newspaper cuttings of the Notice published in Financial Express (English) (published in all editions across India; copy of Mumbai Edition is attached), and Sakal (Marathi) (published in Mumbai edition) today i.e. 4th June, 2023, which includes following information:

1. Intimation of the 103rd Annual General Meeting of the Company (“AGM”) and confirmation of dispatch of the Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM by e-mail to the Shareholders whose e-mail IDs are registered with the Company/Depository Participant(s), in accordance with the Circular No. 10/2022 dated 28th December, 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other relevant Circulars (“MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations;
2. Particulars of the facility of e-voting provided to the Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM, in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: As above

