

25th October, 2021

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 - 400 051.

Sub.: Record Date and Interim Dividend Payment Date

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, at its meeting held today i.e. on Monday, 25th October, 2021 *inter alia*, considered and approved payment of interim dividend of Rs. 1.25 (Rupee One and Paise Twenty Five) per equity share of the face value of Re. 1 (Rupee One) each for the financial year ending 31st March, 2022. The interim dividend will be paid to the members whose names appear in the Register of Members as on the 'Record Date', viz. Tuesday, 9th November, 2021 on or after 22nd November, 2021.

Further, the above information is tabulated as follows:

Symbol	Type of security	Record Date	Purpose
BSE – 500165	Equity Shares	Tuesday, 9th November, 2021	Payment of Interim Dividend for the financial year ending 31st March, 2022.
NSE - KANSAINER			The interim dividend will be paid on or after Monday, 22nd November, 2021 to those Members whose names are registered as such in the Register of Members of the Company as on Tuesday, 9th November, 2021 and to the beneficiary holders as per the beneficiary list as on Tuesday, 9th November, 2021 provided by National Securities Depository Limited and Central Depository Services (India) Limited.

This for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY