

18th October, 2021

1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sub.: 1. Proposal for declaring interim dividend to be considered at the Board Meeting of Kansai Nerolac Paints Limited to be held on 25th October, 2021

Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sirs,

This is in furtherance to the intimation dated 30th September, 2021, from the Company to the exchanges in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), wherein we had informed that the Board of Directors of the Company would consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended 30th September, 2021 (“Unaudited Financial Results”) at their meeting to be held on Monday, 25th October, 2021.

We have to inform you that at this meeting, a proposal for declaring interim dividend to the equity shareholders will also be considered.

The Unaudited Financial Results as aforesaid and declaration of interim dividend (if any), would be duly intimated to the Stock Exchanges after the conclusion of the aforesaid Board Meeting.

Intimation on the closure of Trading Window for the Board meeting on 25th October, 2021 where Unaudited Financial Results would be considered had already been given to the exchanges. The same shall apply in regard to this intimation as well.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY