



August 30, 2024

**BSE Limited**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001  
BSE Scrip Code: 509874

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
NSE Symbol : SHALPAINTS

**Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper copies of the public notice requesting shareholders to register their email addresses with the Company in connection with the ensuing 122<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024 at 12:30 P.M. through Video Conferencing / Other Audio-Visual Means as published on August 30, 2024 in the following newspapers :-

- The Financial Express; and
- Jansatta - Hindi Edition

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

**SHIKHA**  
**RASTOGI**

Digitally signed by  
SHIKHA RASTOGI  
Date: 2024.08.30  
11:24:15 +05'30'

**Shikha Rastogi**

**Company Secretary & Head - Legal**

Encl: as above



**Shalimar Paints Ltd.**

Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram - 122001, Haryana  
Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.  
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509  
Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611



