



4th May, 2024

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| <p>1. Corporate Relationship Department<br/><b>BSE Limited,</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai - 400 001.</p> | <p>2. Manager – Listing<br/><b>National Stock Exchange of India Ltd.</b><br/>Exchange Plaza, C-1, Block G,<br/>Bandra Kurla Complex, Bandra (E),<br/>Mumbai - 400 051.</p> |
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**Sub.:**

1. **Date of the ensuing Annual General Meeting (“AGM”);**
2. **Book Closure for the purpose of the AGM and payment of dividend;**
3. **Date of payment of Dividend**

**Ref.:**

1. **Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**
2. **BSE Scrip Code -500165, NSE Symbol- KANSAINER**

Dear Sirs,

The Board of Directors of Kansai Nerolac Paints Limited has, in its meeting held today i.e. on Saturday, 4th May, 2024, *inter alia* approved the following items of business:

1. **Annual General Meeting:** The 104th Annual General Meeting of the Company (“AGM”) will be held on Friday, 28th June, 2024. Notice of the same will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.
2. **Book closure:** The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 22nd June, 2024 to Friday, 28th June, 2024 (both days inclusive), for the purpose of AGM and payment of dividend.
3. **Date of payment of Dividend:** The Board has recommended dividend of 375% (Rs. 3.75 per share) which includes special dividend of 125% (Rs. 1.25 per share) for the financial year ended 31st March, 2024, as compared to the dividend of 270% (Rs. 2.70 per share) paid for the financial year ended 31st March, 2023. Dividend, when declared, will be payable on or after Wednesday, 3rd July, 2024 to those Members whose names are registered in the Register of Members of the Company as on Friday, 21st June, 2024 and to the Beneficiary holders as per the beneficiary list as on Friday, 21st June, 2024 provided by National Securities Depository Limited and Central Depository Services (India) Limited.



Further, the above information is tabulated as follows :

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE – 500165	Equity Shares	Saturday, 22nd June, 2024	Friday, 28th June, 2024	AGM and Payment of dividend for the financial year ended 31st March, 2024.
NSE - KANSAINER				Dividend, when declared, will be payable on or after Wednesday, 3rd July, 2024, to those Members whose names are registered in the Register of Members of the Company as on Friday, 21st June, 2024 and to the Beneficiary holders as per the beneficiary list as on Friday, 21st June, 2024 provided by National Securities Depository Limited and Central Depository Services (India) Limited.

The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**