



STOCK. EXG/ AG/ 2025-26

11th July, 2025

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai – 400051

Listing Department
The Calcutta Stock Exchange
Ltd.
7 Lyons Range,
Kolkata-700001

Scrip Code : 509480

Scrip Code : BERGEPAINT Scrip Code : 12529

Dear Sirs,

Sub: Annual General Meeting (AGM), Book Closure, Cut-off-Date and Dividend

We wish to inform you that the **101st Annual General Meeting (101st AGM) of the Company will be held on Tuesday, 12th August, 2025 at 11 A.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** in accordance with Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and other relevant circulars, if any, issued by MCA read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the above-mentioned circulars, the Notice of the 101st AGM and Annual report inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March 2025 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to Members whose e-mail id's are not registered with the Company / Registrar and Share Transfer Agent containing the weblink from where the Notice and the Integrated Report for the financial year 2024-25 can be accessed.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 101st AGM.

The Company has fixed **Tuesday, 5th August, 2025** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 101st AGM or to attend the 101st AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Registers of the Company,

BERGER PAINTS INDIA LIMITED
(CIN: L51434WB1923PLC004793)

Registered. Office: Berger House, 129 Park Street, Kolkata – 700017, Corporate Office: Plot No. CF-4, Action Area IC,
New Town, Kolkata 700156, Telephone : 91477 20400

E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com



will remain closed from **Wednesday, 6th August, 2025 to Tuesday, 12th August, 2025 (both days inclusive)** for the purpose of the 101st AGM and payment of dividend.

The Board at its Meeting held on 14th May, 2025 had recommended a Dividend of **Rs. 3.80 (i.e., 380%)** per equity share of Re 1/- each fully paid-up of the Company for the financial year ended on 31st March, 2025 subject to approval of the Members at the 101st AGM to be paid to those Members holding shares in physical form and whose names appear in the Register of Members on 12th August, 2025 and, holding shares in electronic form, to those whose names appear in the list of beneficial holders furnished by the respective Depositories as at the end of business hours on 5th August, 2025.

Dividend on Equity Shares, if declared, at the 101st AGM will be paid on **Friday, 22nd August, 2025** to those Members who are entitled thereto.

The same is for your information and further dissemination.

Yours faithfully,
For BERGER PAINTS INDIA LIMITED

Arunito Ganguly
Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED
(CIN: L51434WB1923PLC004793)

Registered. Office: Berger House, 129 Park Street, Kolkata – 700017, Corporate Office: Plot No. CF-4, Action Area IC,
New Town, Kolkata 700156, Telephone : 91477 20400

E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com