

3rd July 2025

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: AKZOINDIA

Dear Sir/Ma'm,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Please note that, in terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 71st Annual General Meeting and Annual Report of the Company for the financial year 2024-25. A copy of the said letter is enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you.

Yours truly,
For Akzo Nobel India Limited

Rajiv L. Jha
Company Secretary & Compliance Officer

Encl: as above.

AkzoNobel

Akzo Nobel India Limited

CIN : L24292WB1954PLC021516

Registered Office: 801A, South City Business Park, 770, Anandapur,
Eastern Metropolitan Bypass, Near Fortis Hospital, Kolkata – 700 107
Tel. No. 033 2226 7462 Fax No. 033 2227 7925

Email: investor.india@akzonobel.com Website: www.akzonobel.co.in

Date: 2nd July 2025

Dear Shareholder,

Sub: Notice of 71st Annual General Meeting (AGM) of Akzo Nobel India Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 71st Annual General Meeting ('AGM') of the Members of Akzo Nobel India Limited ('the Company') is scheduled to be held on Monday, 4th August 2025 at 2:30 PM (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company namely C B Management Services (P) Ltd.

Accordingly, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 which contains the Notice of the AGM as well is available at:

Weblink: <https://akzonobel.co.in/pdf/AkzoNobelIndiaAR2024-25.pdf>

QR Code:



The Notice convening the 71st AGM along with the Annual Report for the Financial Year 2024-25 is also uploaded on the website of the Stock Exchanges where the equity shares of the Company are listed namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date 27th June 2025.

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:



C B Management Services (P) Limited,

Rasoi Court, 5th Floor, 20 R N Mukherjee Road, Kolkata 700 001

Tel: + 91 33-6906 6200 E-mail- rta@cbmsl.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 June 10, 2024, which has made it mandatory for all shareholders holding shares in physical form to furnish PAN, Contact Details (Postal Address with PIN code, Mobile Number), Bank Account details, Specimen Signature and choice of Nomination of security holders. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA website at <https://cbmsl.com/services/details/sebi-download-forms-for-kyc>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investor.india@akzonobel.com or RTA at rta@cbmsl.com

Thanking you,

Yours faithfully,

For Akzo Nobel India Limited

Sd/-

Rajiv L Jha

Company Secretary and Compliance Officer