

4<sup>th</sup> August 2025

Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051  
Symbol: AKZOINDIA

Dear Sir/Madam,

**Sub: Proceedings of 71<sup>st</sup> Annual General Meeting - Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that 71<sup>st</sup> Annual General Meeting (“AGM”) of the Company has been held on Monday, 4<sup>th</sup> August 2025 at 2:30 pm (IST) through video conferencing/other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”) to transact the business(es) mentioned in the Notice (dated 14<sup>th</sup> May 2025) convening the AGM.

Attached is the summary of the proceedings of the AGM pursuant to Part A of the Schedule III under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Please note that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014, the Scrutinizer’s Report on remote e-voting and e-voting at the AGM and the voting results under Regulation 44 of the SEBI LODR Regulations shall be shared in due course within the stipulated time.

The AGM concluded at 4.36 pm.

This is for your information and records.

Thanking you,  
Yours sincerely,

Yours faithfully  
for **Akzo Nobel India Limited**

**Rajiv L. Jha**  
Company Secretary & Compliance Officer  
Membership No. F5948

Encl: as above.

## **BRIEF PROCEEDINGS OF THE 71<sup>st</sup> ANNUAL GENERAL MEETING ('AGM') OF AKZO NOBEL INDIA LIMITED**

The 71<sup>st</sup> AGM of the Company was held on Monday, 4<sup>th</sup> August 2025, through video conferencing/other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 1430 hours.

Mr. Rajiv Rajgopal, Chairman and Managing Director of the Company, chaired the proceedings of the meeting.

The requisite quorum being present through Video Conferencing/other audio visual means, the Chairman called the meeting to order. All directors were present in the meeting. The Statutory, Secretarial and Cost Auditors were also present in the meeting.

The Chairman welcomed all the Directors and shareholders of the Company to the AGM.

He then introduced all the Directors and acknowledged the attendance of all the Auditors in the meeting.

Before starting the formal business of the meeting, he made a detailed address to the shareholders where he highlighted the global and domestic economic and geopolitical environment, industry outlook, sustainability-driven innovation, products and customer services highlights, growth and powerful performance, key initiatives including those with respect to sustainability, CSR and the way forward for the company.

The Chairman then continued the proceedings and informed that the Notice of the AGM together with the financial statements and the reports of the board of directors and auditors for the financial year ended 31st March 2025 were sent to the members by email and a public notice was published in the newspapers. Since there were no adverse remarks, these were taken as read.

Thereafter, he requested the members to ask their questions/express their views. A total of 14 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters of the Company.

The Chairman thanked all the members for their participation at the AGM and for their appreciation, constructive suggestions and observations. Thereafter, the Chairman and Managing Director/CFO/Wholetime Director answered/responded/clarified all the questions/comments.

The Chairman thereafter took up the following items of business, as per the Notice convening the 71<sup>st</sup> AGM of the Company dated 14<sup>th</sup> May, 2025:

Sl. No.	Agenda item/Resolution	Category
	<b>Ordinary Business</b>	
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 <sup>st</sup> March 2025 and the reports of the Directors and Auditors thereon	Ordinary Resolution
2	To confirm Interim Dividend of Rs. 70/- already paid and declaration of Final Dividend of Rs. 30/- each per share for the financial year ended 31 <sup>st</sup> March 2025	Ordinary Resolution
3	To appoint a Director in place of Mr. Krishna Rallapalli (DIN: 03384607) who retires by rotation and being eligible, offered himself for re-appointment	Ordinary Resolution
	<b>Special Business</b>	
4	To consider the appointment of M/s A.K. Labh & Co., Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 years	Ordinary Resolution
5	To consider ratification of remuneration to M/s Chandra Wadhwa & Co. (Firm Registration Number 000239), Cost Auditors for the financial year 2025-26	Ordinary Resolution

The chairman then invited the members present, who did not cast their votes through remote e-voting, to cast their votes electronically during the AGM. He informed the members that voting on the NSDL platform would be available for next 30 minutes to enable the members to cast their votes.

On completion of the e-voting process, the meeting concluded at 1636 hours

The voting results for the votes cast through remote e-voting and electronic voting at the AGM on the resolutions as set out in the Notice of the 71<sup>st</sup> AGM will be shared in due course.