

9 February 2023

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,

### Outcome of Board Meeting held on 9 February 2023

The Board of Directors of Akzo Nobel India Limited, at its meeting held today, has considered and resolved as follows:

1. **Financial Results:** Approved the
  - a. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31 December, 2022 together with the Limited Review report thereon;
  - b. Press release on the financial results of the Company for the quarter and nine months ended 31 December, 2022.

Financial Results and the Press Release issued by the Company are enclosed herewith.


2. **Interim Dividend:** Recommended interim dividend of Rs 25/- (Rupees twenty five only) per equity share for the financial year 2022-23. This dividend shall be payable within 30 days from today.
3. **Record Date:** Fixed Tuesday, 21 February, 2023 as the Record Date for determining entitlement of members to interim dividend for the financial year 2022-23. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of Tuesday, 21 February, 2023, shall be entitled for this dividend.

The board meeting commenced at 15:30 hrs. and concluded at 17:20 hrs.

Yours faithfully  
for **Akzo Nobel India Limited**

HARSHI  
RASTOGI

Digitally signed by  
HARSHI RASTOGI  
Date: 2023.02.09 17:24:24  
+05'30'

 **Harshi Rastogi**  
Company Secretary  
Membership#A13642

Encl: as above

Magnum Towers, 9th Floor T +91 124 485 2400  
Golf Course Extension Road, Sector-58 www.akzonobel.co.in  
Gurugram - 122 011  
Haryana, India

