

15th 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/Madam,

Notice of Meeting of Board of Directors of Akzo Nobel India Limited

In terms of the provisions of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendment/s thereto as in force for the time being), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 4th August 2025, inter alia, to consider and approve the following:

1. Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June 2025;
2. Un-audited Consolidated Financial Results of the Company for the Quarter ended 30th June 2025; and
3. Recommendation of an Interim Dividend, if any, for the Financial Year 2025-26.

You are requested to kindly take the aforesaid on record.

Thanking you.

Yours faithfully,
For Akzo Nobel India Limited

Rajiv L Jha
Company Secretary & Compliance Officer
FCS 5948