

17th March 2026

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 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior Intimation of the meeting of the Board of Directors of JSW Dulux Limited (“the Company”)

Dear Sir/Madam,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 23rd March 2026, to inter alia, consider and approve the introduction & adoption of the JSW Dulux Limited Employee Stock Option Scheme 2026, in accordance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other applicable laws and regulations, subject to the recommendation of the Nomination and Remuneration Committee and the approvals of the Board of Directors and subsequently by the shareholders of the Company.

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

Thanking you.

Yours truly,
For JSW Dulux Limited
(formerly Akzo Nobel India Limited)

Rajiv L. Jha
General Counsel, Company Secretary &
Compliance Officer