21st September 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 – 400 051
Symbol: JSWDULUX

Dear Sir/Ma'm,

Sub: Intimation under Regulation 30 read with Part-A of Schedule-III and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our disclosure (dated 21st September 2026) towards proceedings of postal ballot process, as submitted, this is to inform that all the Resolutions, as proposed in the Postal Ballot Notice (dated 11th August 2026), have been passed by the Members of the Company with the requisite majority, as the case may be. All the aforesaid resolutions are deemed to have been passed by the members of the Company on Sunday, 20th September 2026, i.e. being the last date specified for receipt of votes through remote e-voting process.

In this regard, we do hereby submit the following documents:

Description	**Annexure**
Voting results of the e-voting through Postal Ballot process pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure-1
Scrutinizer's Report (dated 21st September 2026) on e-voting through Postal Ballot process	Annexure-2

The above details will also be made available on the website of the Company (www.jswdulux.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

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 Lochan Jha
Digitally signed by Rajiv Lochan Jha
Date: 2026.09.21 16:24:28 +05'30'

Rajiv L. Jha
General Counsel & Company Secretary

Encl: As above

Annexure 1

Postal Ballot through e-voting of JSW Dulux Limited	
Regulation 44 Voting Results	
Date of Close of Postal Ballot	20/09/2026
Total number of shareholders on cut off date (07/08/2026)	51,038
No of Shareholders Present in the Meeting either in Person or through Proxy	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.
No of Shareholders voted through e-Voting	499
Promoters and Promoter Group	1
Public	498

Resolution No 1): To approve sub-division/split of the face value of the equity shares of the Company :

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	NO

Category	Mode of Voting	No.of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes Invalid
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoters and Promoters Group	Evoting	27871723	27871723	100.000	27871723	0	100.000	0.000	0
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total	**27871723**	**27871723**	**100.000**	**27871723**	**0**	100.000	**0.000**	0
Public Institutions	Evoting	13861842	11176599	80.629	11176599	0	100.000	0.000	1028859
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total	**13861842**	**11176599**	**80.629**	**11176599**	**0**	100.000	**0.000**	1028859
Public Non Institutions	Evoting	3806749	22821	0.599	22476	345	98.4882	**1.5118**	0
	Poll		0	0.000	0	0	0.000	**0.000**	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	**0.000**	0
	Total	**3806749**	**22821**	**0.599**	**22476**	**345**	98.4882	**1.5118**	0
Total		**45540314**	**39071143**	**85.795**	**39070798**	**345**	**99.9991**	**0.0009**	1028859

Resolution No 2): To approve alteration of Capital Clause of the Memorandum of Association of the Company

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes Invalid
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoters and Promoters Group	Evoting	27871723	27871723	100.000	27871723	0	0.000	0.000	0
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total	**27871723**	**27871723**	**100.000**	**27871723**	**0**	0.000	**0.000**	0
Public Institutions	Evoting	13861842	11176599	80.629	11176599	0	100.000	0.000	1028859
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total	**13861842**	**11176599**	**80.629**	**11176599**	**0**	100.000	**0.000**	1028859
Public Non Institutions	Evoting	3806749	22821	0.599	22431	390	98.291	**1.7090**	0
	Poll		0	0.000	0	0	0.000	**0.000**	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	**0.000**	0
	Total	**3806749**	**22821**	**0.599**	**22431**	**390**	98.291	**1.7090**	0
Total		**45540314**	**39071143**	**85.795**	**39070753**	**390**	**99.9990**	**0.0010**	1028859

Resolution No 3): To approve alteration of Capital Clause of the Articles of Association of the Company

Resolution required (Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes Invalid
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoters and Promoters Group	Evoting	27871723	27871723	100.000	27871723	0	100.000	0.000	0
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total	**27871723**	**27871723**	**100.000**	**27871723**	**0**	100.000	**0.000**	0
Public Institutions	Evoting	13861842	11176599	80.629	11176599	0	100.000	0.000	1029284
	Poll		0	0.000	0	0	0.000	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	0
	Total	**13861842**	**11176599**	**80.629**	**11176599**	**0**	100.000	**0.000**	1029284
Public Non Institutions	Evoting	3806749	22821	0.599	22281	540	97.634	**2.3662**	0
	Poll		0	0.000	0	0	0.000	**0.000**	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	**0.000**	0
	Total	**3806749**	**22821**	**0.599**	**22281**	**540**	97.634	**2.3662**	0
Total		**45540314**	**39071143**	**85.795**	**39070603**	**540**	**99.9986**	**0.0014**	1029284

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
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(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

SCRUTINIZER'S REPORT

To
The Jt. Managing Director & CEO
JSW Dulux Limited
(formerly Akzo Nobel India Limited)
801A, South City Business Park,
770, Anandapur, E. M. Bypass,
Near Fortis Hospital,
Kolkata – 700 107

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by ***"JSW Dulux Limited"*** ("Company") in terms of MCA Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 11th August, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 11th August, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:

(a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 21st August, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 7th August, 2026.

(b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (https://eservices.nsdl.com)

A. K. LABH & CO. Kolkata

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DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

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Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

(c) The e-voting period remained open from 09:00 A.M. IST on Saturday, 22nd August, 2026 up to 5:00 P.M. IST on Sunday, 20th September, 2026.

(d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 7th August, 2026 were entitled to vote on the proposed 3 (three) resolutions as mentioned in the Notice of Postal Ballot dated 11th August, 2026.

(e) The result of the e-voting was downloaded after 5:00 P.M. on Sunday, 20th September, 2026 from NSDL website providing the platform for e-voting system (https://eservices.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.

(f) The summary of the votes casted through e-voting **(EVEN: 141157)** is as follows :-

SPECIAL BUSINESS:

a) Resolution 1 : Ordinary Resolution

"To approve sub-division/split of the face value of the equity shares of the Company."

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote E-voting	480	3,90,70,798	**99.9991**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote E-voting	13	345	**0.0009**

*(iii) **Invalid** Votes:*

Total number of members whose votes	***Total number of votes cast by them***

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Website : www.aklabh.com

were declared invalid	
5	10,28,859

b) **Resolution 2 : Ordinary Resolution**

"To approve alteration of Capital Clause of the Memorandum of Association of the Company."

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote E-voting	477	3,90,70,753	**99.9990**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote E-voting	16	390	**0.0010**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
5	10,28,859

c) **Resolution 3 : Special Resolution**

"To approve alteration of Capital Clause of the Articles of Association of the Company."

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*

A. K. LABH & CO. Kolkata

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Remote E-voting	477	3,90,70,603	**99.9986**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote E-voting	16	540	**0.0014**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
6	10,29,284

(g) The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Proprietor
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 7207/2025
UDIN : F004848H001546234

Place : Kolkata
Dated : 21.09.2026

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

Witness:

1\. Rahul Lal

(Rahul Lal)
5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

A. K. LABH & CO. Kolkata

2\.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata – 700 060

<u>Received the Report of the Scrutinizer</u>
For JSW Dulux Limited
(formerly Akzo Nobel India Limited)

JSW Dulux Limited

(Rajiv L. Jha)
General Counsel, Company Secretary &
Compliance Officer
M No. F-5948

ACCREDITED