

27th April 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: JSWDULUX

Dear Sir/Ma'm,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Proceedings of Postal Ballot

We refer to the Postal Ballot Notice (dated 23rd March 2026), as submitted to the Stock Exchanges on 27th March 2026, seeking approval of the Members of the Company through Postal Ballot (e-voting only) to the proposed resolutions as contained therein.

Please note that the aforesaid e-voting has concluded yesterday (i.e. 26th April 2026) at 5:00 pm (IST). Accordingly, we hereby submit the proceedings of the aforesaid postal ballot (e-voting) for your information and record.

The results of the same will be announced on receipt of the Scrutinizer Report within the stipulated period.

You are requested to kindly take the aforesaid on record.

Thanking you.

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

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

Encl: As above

Summary of the proceedings of the Postal Ballot Process (only through remote e-voting) seeking approval from the Shareholders of JSW Dulux Limited (formerly Akzo Nobel India Limited), on completion/closure of e-voting at 5:00 pm on Sunday, 26th April 2026

Pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time and for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions thereof (“**SEBI LODR**”) including any amendment/s thereto and for the time being in force, Secretarial Standard - 2 on General Meetings (SS-2) as issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and the General Circular Nos. 14/2020 (dated April 08, 2020), 17/2020 (dated April 13, 2020), and subsequent Circulars issued from time to time, the latest being General Circular No. 03/2025 (dated September 22, 2025), issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “**MCA Circulars**”), the Company had issued a Postal Ballot Notice (dated 23rd March 2026) alongwith the detailed Explanatory Statement seeking approval of its shareholders by way of passing Resolutions as contained therein through Postal Ballot process (e-voting only) for the following Special Businesses/ Ordinary and Special Resolutions:

Item No.	Pertaining to	Type of Resolution
1	Appointment of Mr. Kaustubh Sudhakar Kulkarni (DIN: 08246083) as a Non-Executive Non-Independent Director of the Company	Ordinary
2	Appointment of Ms. Sutapa Banerjee (DIN 02844650) as an Independent Director of the Company	Special
3	Amendment in the Articles of Association of the Company	Special
4	Approval of ‘JSW Dulux Limited – Employee Stock Option Scheme 2026’	Special
5	Approval to the grant of employee stock options to the eligible employees of the Subsidiary company(ies) of the Company under ‘JSW Dulux Limited – Employee Stock Option Scheme 2026’	Special
6	Approval to the grant of employee stock options to the eligible employees of the Holding Company of the Company under ‘JSW Dulux Limited – Employee Stock Option Scheme 2026’	Special
7	Approval to the implementation of ‘JSW Dulux Limited – Employee Stock Option Scheme 2026’ through Trust route including secondary acquisition of shares by the Trust	Special
8	Approval to the provision of money by the Company for purchase of its own Shares by the Trust under the ‘JSW Dulux Limited – Employee Stock Option Scheme 2026’	Special

The Board of Directors had engaged with National Securities Depository Limited (NSDL) for providing the e-voting facility to all the members of the Company who were members as on the Cut-off Date i.e. 20th March 2026.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014 (including any amendment/s thereto and for the time being in force), the Board of Directors had appointed Mr. A K Labh (Membership No. FCS4848, C.P. No. 3238), Practicing Company Secretary, Designated Partner of M/s A K Labh & Company, Company Secretaries, Kolkata, to act as the Scrutinizer for conducting the aforesaid e-voting process in a fair and transparent manner.

The e-voting period commenced at 09:00 A.M. IST on Saturday, 28th March, 2026 and ended at 5:00 P.M. IST on Sunday, 26th April 2026.

Those shareholders who had their e-mail id's registered with the Depositories or with the Company as on the Cut-off Date, i.e. 20th March 2026, were sent the aforesaid Notice of Postal Ballot alongwith Explanatory Statement thereto by e-mail. The said Notice was submitted with Stock Exchanges (BSE and NSE) and also placed on the websites of the Company and NSDL. The intimation about completion of dispatch of the Postal Ballot Notice (through e-Voting only) and the last date for e-voting thereon by the shareholders was also intimated to the members by way of requisite publication/ releases in the newspapers namely Business Standard (English Language) and Aajkaal (Bengali/vernacular Language) on 28th March 2026.

After completion/closure of the aforesaid e-voting at 5:00 pm (IST) on Sunday, 26th April 2026, the Scrutinizer, after scrutiny of the votes received/casted within the e-voting period as aforesaid, would submit his Report within the stipulated 48 hours thereafter.

The results of the aforesaid Postal Ballot (e-Voting), as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would, accordingly, be declared by the Company.