

28th January 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

Re: Outcome of Board Meeting held on 28th January 2026

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’m,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, the Board of Directors of the Company, at their meeting held today i.e. Wednesday, 28th January 2026, has considered and approved, inter alia, the following:

1. Approved the proposal for change of name of the Company from Akzo Nobel India Limited to “**JSW Dulux Limited**” on receipt of approval of name availability from Ministry of Corporate Affairs, subject to the approval of the shareholders of the Company and the Central Government/Ministry of Corporate Affairs, as per the applicable provisions of the Companies Act, 2013 read with the Listing Regulations;
2. Approved the consequent alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to such name change, subject to the approval of the shareholders of the Company as per the applicable provisions of the Companies Act, 2013 read with the Listing Regulations; and
3. Approved the proposal for seeking approval of the shareholders of the Company on the following items of Special Businesses by means of Postal Ballot (by way of remote e-voting process only):

Sl. No.	Description of Business	Type of Resolution
1.	Appointment of Mr. Parth Sajjan Jindal (DIN: 06404506) as a Non-Executive Non-Independent Director and the Chairman of the Board of Directors of the Company	Ordinary
2.	Appointment of Mr. Shantanu Maharaj Khosla (DIN: 00059877) as an Independent Director of the Company	Special
3.	Change in designation of Mr. Rajiv Rajgopal (DIN 06685599) from Chairman and Managing Director to the Joint Managing Director & Chief Executive Officer of the Company	Special

4.	Approval of Change of Name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company	Special
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The Notice of the Postal Ballot alongwith the Explanatory Statements thereto, and other requisite details, including with respect to the remote e-voting process, will be submitted in due course of time.

The Board Meeting commenced at 4:30 P.M. and concluded at 5:00 P.M.

You are requested to take note of the aforesated.

This disclosure is being simultaneously uploaded on the Company's website at www.akzonobel.co.in.

Thanking you.

Yours truly,
for Akzo Nobel India Limited

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