

30<sup>th</sup> 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/Madam,

**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”)**

In terms of the provisions of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment 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 Wednesday, 13<sup>th</sup> May 2026, inter alia, to consider and approve the following:

1. Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2026;
2. Audited Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2026; and
3. Recommendation of Final Dividend, if any, for the Financial Year 2025-26.

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