

APL/SEC/26/2025-26/19

3<sup>rd</sup> June 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Security Code: 500820

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: ASIANPAINT

Sir/Madam,

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 79<sup>th</sup> Annual General Meeting and Integrated Annual Report of the Company for the financial year 2024-25.

The letter is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

**R J JEYAMURUGAN**  
**CFO & COMPANY SECRETARY**

Encl.: As above



asianpaints

**ASIAN PAINTS LIMITED**

CIN: L24220MH1945PLC004598

Registered Office: 6A & 6B, Shantinagar, Santacruz (East), Mumbai – 400 055, Maharashtra, India

Email: [investor.relations@asianpaints.com](mailto:investor.relations@asianpaints.com); Website: [www.asianpaints.com](http://www.asianpaints.com)

Tel No.: (022) 6218 1000

Date: 3<sup>rd</sup> June 2025

Dear Shareholder,

**Sub: Notice convening the 79<sup>th</sup> Annual General Meeting of the shareholders of Asian Paints Limited and Integrated Annual Report for the financial year 2024-25**

We are pleased to inform that the 79<sup>th</sup> Annual General Meeting (“AGM”) of Asian Paints Limited (“the Company”) is scheduled to be held on **Thursday, 26<sup>th</sup> June 2025 at 11:00 a.m. IST** through video conference (“VC”)/other audio visual means (“OAVM”) to transact the business as set out in the Notice of the 79<sup>th</sup> AGM dated 8<sup>th</sup> May 2025, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 issued by the Securities and Exchange Board of India (“SEBI”), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) (“DP”).

Based on the records available with the Company and/or its Registrar and Share Transfer Agent (“RTA”), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Integrated Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 can be accessed through following weblink and QR code:

**Weblink:** <https://www.asianpaints.com/IntegratedAnnualReportFY2024-25.html>

QR Code:



The Notice of the AGM and Integrated Annual Report for the financial year 2024-25 is also made available on the Company's website at [www.asianpaints.com](http://www.asianpaints.com), on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (“NSDL”) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg,

Vikhroli (West), Mumbai – 400 083

Tel No.: +91 810 811 8484

Toll Free No.: 1800 2100 124 (Exclusive for the shareholders of Asian Paints Limited)

Email: [csg-unit@in.mpms.mufg.com](mailto:csg-unit@in.mpms.mufg.com)

Website: <https://in.mpms.mufg.com>

Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Notice of the AGM and Integrated Annual Report for the financial year 2024-25 by visiting the link: [https://web.in.mpms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufg.com/EmailReg/Email_Register.html) on or before 5.00 p.m. IST on Wednesday, 18<sup>th</sup> June 2025.

Any member desiring a physical copy of the Integrated Annual Report for the financial year 2024-25 may send request via email at [investor.relations@asianpaints.com](mailto:investor.relations@asianpaints.com) or raise a service request on the website of RTA at [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html).

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

sd/-

**R J JEYAMURUGAN**

**CFO & COMPANY SECRETARY**