

APL/SEC/26/2021-22/11

10th September, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Intimation regarding approval of Scheme of Amalgamation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is in continuation to our letter no. APL/SEC/20/223 dated 22nd January, 2020 wherein the Company had intimated of the Scheme of Amalgamation of Reno Chemicals Pharmaceuticals & Cosmetics Private Limited, wholly owned subsidiary of the Company, with Asian Paints Limited (“the Company”) (“Scheme”).

In this regard, we wish to inform you that the Mumbai Bench of the National Company Law Tribunal, vide its Order dated 2nd September, 2021 received on 9th September, 2021, has granted its approval for the Scheme. The Appointed Date for the Scheme is 1st April, 2019 and it would be effective from the date of filing of the Order with the Registrar of Companies, Maharashtra at Mumbai.

The details under Regulation 30 of the Listing Regulations read with Clause 1.2 of Annexure I of the SEBI Circular dated 9th September, 2015 have been submitted to the Stock Exchanges vide our earlier letter dated 22nd January, 2020.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**



R. J. JEYAMURUGAN
CFO & COMPANY SECRETARY