

APL/SEC/26/2024-25/27

14th June 2024

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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 17th July 2024**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter ending 30th June 2024; and
2. Approval of unaudited consolidated financial results of the Company for the quarter ending 30th June 2024.

Trading Window:

This is to inform you that as per the “Asian Paints Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (‘Code of Conduct’), the trading window of the Company will be closed from **Friday, 21st June 2024** to **Friday, 19th July 2024** (both days inclusive) for declaration of audited standalone and unaudited consolidated financial results of the Company for the quarter ending 30th June 2024.

The same is being informed to the designated persons in accordance with the Code of Conduct.

Investor Conference/Presentation to Analysts:

The Company will hold a conference with investors on **Wednesday, 17th July 2024** at **4 p.m. (IST)**. During such conference, the management will brief the investors on the performance of the Company for the quarter ending 30th June 2024. Details of the investor conference will be published on the Company’s website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO, COMPANY SECRETARY &
COMPLIANCE OFFICER

