

APL/SEC/51/2026-27/6

30<sup>th</sup> April 2026

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 **Friday, 29<sup>th</sup> May 2026**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2026;
2. Approval of 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 ended 31<sup>st</sup> March 2026.

**Trading Window:**

Further to our letter no. APL/SEC/32/2025-26/40 dated 17<sup>th</sup> March 2026, 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 for trading in the securities of the Company which has been closed since **Friday, 20<sup>th</sup> March 2026**, for declaration of audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2026 shall remain closed up to **Tuesday, 2<sup>nd</sup> June 2026** (both days inclusive).

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 **Friday, 29<sup>th</sup> May 2026**. During such conference, the management will brief the investors on the performance of the Company for the quarter and financial year ended 31<sup>st</sup> March 2026. Details of the investor conference will be published on the Company’s website ([www.asianpaints.com](http://www.asianpaints.com)) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

**R J JEYAMURUGAN**  
**CFO, COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**