



STOCK. EXG/ AG/ 2024-25

9th August, 2024

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 509480

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)

Mumbai – 400051

Scrip Code : BERGEPAIN

Listing Department
The Calcutta Stock Exchange
Ltd.
7 Lyons Range,
Kolkata-700001

Scrip Code : 12529

Dear Sir / Madam,

Sub : Outcome of Board Meeting held on 9th August, 2024

Please be informed that on recommendations of the Compensation and Nomination and Remuneration Committee of the Company, the Board of Directors of the Company vide its meeting held earlier during the day i.e., 9th August, 2024, had considered and approved certain amendments in “**Berger Paints India Limited Employee Stock Option Plan 2016**” (“**the Plan**”), subject to approval of the shareholders of the Company, to align certain provisions of the Plan with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, *as amended*.

The Board also decided to get the amendments in the Plan approved by the shareholders of the Company through Postal Ballot process which will commence on August 19, 2024 and will end on September 17, 2024. The copy of the Postal Ballot Notice and other particulars will be shared in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**

Arunito Ganguly
Vice President & Company Secretary