11th November, 2026

1. Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub.: Proposal for further investment in Kansai Nerolac Paints (Bangladesh) Limited, Bangladesh subsidiary

Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code- 500165, NSE Symbol- KANSAINER

Dear Sirs,

This is to inform you that the Board of Directors of Kansai Nerolac Paints Limited ("the Company") has, in its meeting held today i.e. on Wednesday, 11th November, 2026, *inter alia* considered and approved the proposal for further investment of BDT 15 Crores (~ Rs. 11.24 Crores) in Kansai Nerolac Paints (Bangladesh) Limited, Bangladesh subsidiary of the Company, in one or more tranches.

The Board Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

For **KANSAI NEROLAC PAINTS LIMITED**

PRAVIN DIGAMBAR CHAUDHARI

Digitally signed by PRAVIN DIGAMBAR CHAUDHARI
Date: 2026.11.11 15:00:57 +05'30'

PRAVIN D. CHAUDHARI
MANAGING DIRECTOR