KANSAI PAINT

NEROLAC

26th October, 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.: Allotment of Equity Shares pursuant to exercise of Restricted Stock Units

Ref.:
1. **Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**
2. **Company's Letters dated 14th September, 2022 and 27th October, 2022**
3. **BSE Scrip Code - 500165, NSE Symbol - KANSAINER**

Dear Sirs,

This is to inform you that the Board of Directors of Kansai Nerolac Paints Limited has approved the allotment of 22,971 (Twenty-two thousand nine hundred and seventy one) Equity Shares of face value of Re. 1 each fully paid-up, pursuant to exercise of Restricted Stock Units granted under the Kansai Nerolac Paints Limited - Restricted Stock Units Plan, 2022 ("RSU Plan 2022").

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is given as **Annexure A**.

This is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

G T GOVINDARAJAN

Digitally signed by G T GOVINDARAJAN
Date: 2026.10.26 12:09:15 +05'30'

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl. as above.

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Annexure A

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No	Particulars	Disclosures – RSU Plan 2022
1.	Company Name and Address of Registered Office	Kansai Nerolac Paints Limited 28th Floor, A-wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel – 400 013, Maharashtra
2.	Name of the Stock Exchanges on which the Company's shares are listed	a) BSE Limited b) National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	4th November, 2022 and 28th December, 2023
4.	Filing Number, if any	In-principle approvals : BSE: DCS/IPO/TL/ESOP-IP/2556/2022-23 dated 14th November, 2022 and DCS/IPO/TL/ESOP-IP/3044/2023-24 dated 25th January, 2024. NSE : NSE/LIST/33185 dated 15th November, 2022 and NSE/LIST/39196 dated 25th January, 2024.
5.	Title of the Scheme pursuant to which shares are issued	Kansai Nerolac Paints Limited – Restricted Stock Units Plan, 2022.
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1 each.
8.	Date of issue of shares	26th October, 2026
9.	Number of shares issued	22,971 (Twenty-two thousand nine hundred and seventy one) Equity Shares of face value of Re. 1 each fully paid-up.
10.	Share Certificate No., if applicable	Not Applicable.
11.	Distinctive number of the shares, if applicable	80,88,54,581 to 80,88,77,551

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Sr. No	Particulars	Disclosures – RSU Plan 2022
12.	ISIN Number of the shares if issued in Demat	INE531A01024
13.	Exercise price per share	Re. 1 each.
14.	Premium per share	Not Applicable.
15.	Total issued shares after this issue	80,88,77,551 Equity Shares of Re.1 each.
16.	Total issued share capital after this issue	Rs. 80,88,77,551
17.	Details of any lock-in on the shares	Not Applicable.
18.	Date of expiry of lock-in	Not Applicable.
19.	Whether shares identical in all respects to existing shares. If not, when will they become identical?	Yes
20.	Details of listing fees, if payable	Not Applicable.