



1<sup>st</sup> April, 2025

STOCK. EXG/ AG/ 2024-25

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

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai – 400051

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

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Dear Sir / Madam,

**Sub : Intimation of Board Meeting**

**[Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

We would like to inform you that a Meeting of the Board of Directors of Berger Paints India Limited, will be held on Wednesday, 14<sup>th</sup> May, 2025, to *inter-alia*, consider and approve, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2025.

At the said Meeting, the Board of Directors would also consider recommendation of Dividend, if any on the Equity Shares of the Company for the financial year ended on 31<sup>st</sup> March, 2025.

This is for your information and records.

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

  
**Arunito Ganguly**  
Vice President & Company Secretary

**BERGER PAINTS INDIA LIMITED**

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