



STOCK. EXG/ AG/ 2025-26

3<sup>rd</sup> October, 2025

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 Sirs,

**Sub: Intimation of Board Meeting**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, a meeting of the Board of Directors of Berger Paints India Limited will be held on Tuesday, 4<sup>th</sup> November, 2025 to *inter-alia*, consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2025.

We request you to take the above information on record.

Thanking you.

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

  
Arunito Ganguly  
Vice President & Company Secretary

**BERGER PAINTS INDIA LIMITED**

Registered Office : Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com  
Corporate & Head Office : CF-4, Action Area -1, Premises No., 02-0173, New Town, Rajarhat, East Kolkata, West Bengal - 700156, India  
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com