12th August, 2026

STOCK. EXG/ AG/ 2026-27

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: BERGEPAINT

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

Scrip Code : 12529

Dear Sir/Madam,

Subject: Disclosure of voting results of 102nd Annual General Meeting

The voting results of the 102nd Annual General Meeting of the Company held on 12th August, 2026 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is enclosed for your information and records.

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

Arunito Ganguly
Vice President & Company Secretary

Encl.: a/a

BERGER PAINTS INDIA LIMITED

Date of 102nd Annual General Meeting	12th August,2026
Total number of shareholders on record date(05/08/2026)	316366
No of Share Holders Present in the Meeting either in Person or through Proxy	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.
No.of Shareholders attended the Meeting through Video Confeferencing	177
Promoters and Promoter Group	14
Public	163

For BERGER PAINTS INDIA LIMITED

Arunito

ARUNITO GANGULY
Vice President & Company Secretary

Details of Agenda :

Resolution No : 1 .Approval of Audited Financial Statements (including the audited consolidated financial statements) for the year ended 31st March, 2026, the report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors .

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**874229436**	**874229436**	**100.0000**	**874229436**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	194292220	183554743	94.4735	183070075	484668	99.7360	0.2640
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194292220**	**183554743**	**94.4735**	**183070075**	**484668**	**99.7360**	**0.2640**
Public -Non Institutions	E-Voting	97481156	599982	0.6155	599109	873	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**97481156**	**599982**	**0.6155**	**599109**	**873**	**99.8545**	**0.1455**
Total		**1166002812**	**1058384161**	**90.7703**	**1057898620**	**485541**	**99.9541**	**0.0459**

BERGER PAINTS INDIA LIMITED

Resolution No : 2 - Payment of Dividend for the Financial Year ended 31st March, 2026.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**874229436**	**874229436**	**100.0000**	**874229436**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	194292220	183559338	94.4759	183559338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194292220**	**183559338**	**94.4759**	**183559338**	**0**	**100.0000**	**0.0000**
Public -Non Institutions	E-Voting	97481156	599982	0.6155	599567	415	99.9308	0.0692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**97481156**	**599982**	**0.6155**	**599567**	**415**	**99.9308**	**0.0692**
Total		**1166002812**	**1058388756**	**90.7707**	**1058388341**	**415**	**100.0000**	**0.0000**

BERGER PAINTS INDIA LIMITED

Resolution No : 3 - Re-appointment of Mr Kanwardip Singh Dhingra (DIN : 02696670) as a Director of the Company.

Resolution required (Ordinary/ Special)	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	YES							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**874229436**	**874229436**	**100.0000**	**874229436**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	194292220	183559338	94.4759	180066888	3492450	98.0974	1.9026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194292220**	**183559338**	**94.4759**	**180066888**	**3492450**	**98.0974**	**1.9026**
Public -Non Institutions	E-Voting	97481156	599982	0.6155	584426	15556	97.4073	2.5927
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**97481156**	**599982**	**0.6155**	**584426**	**15556**	**97.4073**	**2.5927**
Total		**1166002812**	**1058388756**	**90.7707**	**1054880750**	**3508006**	**99.6686**	**0.3314**

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Resolution No : 4 - Re-appointment of Mr Abhijit Roy (DIN : 03439064) as Managing Director and CEO for a period of 4 consecutive years from 1st July, 2027 up to 30th June, 2031.								
Resolution required (Ordinary/ Special)	Special							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**874229436**	**874229436**	**100.0000**	**874229436**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	194292220	183559338	94.4759	178523568	5035770	97.2566	2.7434
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194292220**	**183559338**	**94.4759**	**178523568**	**5035770**	**97.2566**	**2.7434**
Public -Non Institutions	E-Voting	97481156	599982	0.6155	574371	25611	95.7314	4.2686
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**97481156**	**599982**	**0.6155**	**574371**	**25611**	**95.7314**	**4.2686**
Total		1166002812	1058388756	90.7707	1053327375	5061381	99.5218	0.4782

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Resolution No : 5 - Payment of remuneration by way of commission within the overall limit of or not exceeding the limit of 1percent of the Net Profits of the Company for the financial year 2025-26 to Ms Rishma Kaur (DIN: 00043154) .									
Resolution required (Ordinary/ Special)	Special								
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	YES								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**874229436**	**874229436**	**100.0000**	**874229436**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	194292220	183559338	94.4759	181640810	1918528	98.9548	1.0452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194292220**	**183559338**	**94.4759**	**181640810**	**1918528**	**98.9548**	**1.0452**
Public -Non Institutions	E-Voting	97481156	581367	0.5964	554215	27152	95.3296	4.6704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**97481156**	**581367**	**0.5964**	**554215**	**27152**	**95.3296**	**4.6704**
Total		**1166002812**	**1058370141**	**90.7691**	**1056424461**	**1945680**	**99.8162**	**0.1838**

BERGER PAINTS INDIA LIMITED

Resolution No : 6 -Payment of remuneration by way of commission within the overall limit of or not exceeding the limit of 1 percent of the Net Profits of the Company for the financial year 2025-26 to Mr Kanwardip Singh Dhingra (DIN: 02696670).								
Resolution required (Ordinary/ Special)	Special							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	YES							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**874229436**	**874229436**	**100.0000**	**874229436**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	194292220	183559338	94.4759	181640810	1918528	98.9548	1.0452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194292220**	**183559338**	**94.4759**	**181640810**	**1918528**	**98.9548**	**1.0452**
Public -Non Institutions	E-Voting	97481156	599964	0.6155	583142	16822	97.1962	2.8038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**97481156**	**599964**	**0.6155**	**583142**	**16822**	**97.1962**	**2.8038**
Total		**1166002812**	**1058388738**	**90.7707**	**1056453388**	**1935350**	**99.8171**	**0.1829**

BERGER PAINTS INDIA LIMITED

Resolution No : 7 - Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year 2026-27.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**874229436**	**874229436**	**100.0000**	**874229436**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	194292220	183559338	94.4759	183559338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194292220**	**183559338**	**94.4759**	**183559338**	**0**	**100.0000**	**0.0000**
Public -Non Institutions	E-Voting	97481156	599982	0.6155	588863	11119	98.1468	1.8532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**97481156**	**599982**	**0.6155**	**588863**	**11119**	**98.1468**	**1.8532**
Total		**1166002812**	**1058388756**	**90.7707**	**1058377637**	**11119**	**99.9989**	**0.0011**

BERGER PAINTS INDIA LIMITED