



STOCK. EXG/ AG/ 2025-26

16<sup>th</sup> July, 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 : BERGEPAINT Scrip Code : 12529

Dear Sirs,

**Sub : Record Date**

This is in reference to our communication dated 14<sup>th</sup> May, 2025 wherein it was informed that the Board of Directors, at its meeting held on Wednesday, 14<sup>th</sup> May, 2025, inter alia, had recommended payment of dividend @ Rs 3.80 per equity share (380%) of face value of Re 1/- each for the Financial Year 2024-25, subject to approval of the Shareholders at the ensuing 101<sup>st</sup> Annual General Meeting of the Company and our subsequent communication dated 11<sup>th</sup> July, 2025 in relation to Annual General Meeting, Book Closure and Dividend.

Further, in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** for determining the entitlements of the shareholders for payment of aforesaid dividend shall be **Tuesday, 5<sup>th</sup> August, 2025**.

The same is for your information and further dissemination.

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

**Arunito Ganguly**  
**Vice President & Company Secretary**

**BERGER PAINTS INDIA LIMITED**  
(CIN: L51434WB1923PLC004793)

Registered. Office: Berger House, 129 Park Street, Kolkata – 700017, Corporate Office: Plot No. CF-4, Action Area IC,  
New Town, Kolkata 700156, Telephone : 91477 20400

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