



Asian Paints Limited
6A & 6B, Shantinagar,
Santacruz (East)
Mumbai 400 055
Maharashtra, India
T : (022) 6218 1000
www.asianpaints.com

APL/SEC/26/2026-27/7

12th June 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) – Letter to shareholders in relation to Integrated Annual Report of the Company for the financial year 2025-26

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s), providing the weblink for accessing the Notice of the 80th Annual General Meeting and Integrated Annual Report of the Company for the financial year 2025-26.

The letter in this regard is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl.: As above



asianpaints

ASIAN PAINTS LIMITED

CIN: L24220MH1945PLC004598

Registered Office: 6A & 6B, Shantinagar, Santacruz (East), Mumbai – 400 055, Maharashtra, India

Email: investor.relations@asianpaints.com; **Website:** www.asianpaints.com

Tel. No.: (022) 6218 1000

Date: 12th June 2026

Dear Shareholder,

Sub: Notice convening 80th Annual General Meeting of the shareholders of Asian Paints Limited and Integrated Annual Report for the financial year 2025-26

We are pleased to inform that the 80th Annual General Meeting (“AGM”) of Asian Paints Limited (“the Company”) is scheduled to be held on **Thursday, 9th July 2026 at 11:00 a.m. IST** through video conference (“VC”)/other audio visual means (“OAVM”), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder, the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (“MCA”) and other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that is set forth in the Notice of the AGM.

In compliance with the aforementioned Circulars read with Regulation 36 of the Listing Regulations, electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 (“FY 2026”) are being sent to all the shareholders whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent (“RTA”)/ Depository Participant(s) (“DP”).

Based on the records available with the Company and/or its RTA, we find that your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Integrated Annual Report for FY 2026 to you electronically. This is to inform you that the Notice of the AGM and Integrated Annual Report for FY 2026 can be accessed through the following web-link, QR code, and Navigation Path:

Weblink : <https://www.asianpaints.com/IntegratedAnnualReportFY2025-26.html>

QR Code



Navigation Path : Company's Website (www.asianpaints.com) > Investors > Financials & Statutory Filings > Annual Reports

The Notice of the AGM and Integrated Annual Report for FY 2026 is also made available on the Company's website at www.asianpaints.com, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

In case you wish to register the e-mail address, please approach your respective DP in case you hold shares in electronic form, or write to RTA of the Company along with duly executed Form ISR-1 with supporting documents in case you hold shares in physical form at the below address:

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg

Vikhroli (West), Mumbai – 400 083

Tel No.: +91 810 811 8484

Toll Free No.: 1800 2100 124 (Exclusive for the shareholders of Asian Paints Limited)

Email: investor.helpdesk@in.mpms.mufg.com

Website: <https://in.mpms.mufg.com>

Any member desiring a physical copy of the Integrated Annual Report for FY 2026 may send request via email at investor.relations@asianpaints.com or investor.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

Sd/-

R J JEYAMURUGAN

CFO & COMPANY SECRETARY