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

APL/SEC/57/2026-27/36

9th September 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip 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: Outcome of Postal Ballot and disclosure of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to our letter no. APL/SEC/57/2026-27/27 dated 10th August 2026, enclosing the Postal Ballot Notice dated 29th July 2026 ("Notice") seeking approval of the shareholders of the Company on the following resolution:

Sr. No.	Type of Resolution(s)	Resolution(s)
1.	Ordinary	Appointment of Ms. Shubhlakshmi Dani (DIN: 02942138) as a Non-Executive Director of the Company, liable to retire by rotation

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and Regulation 44 of the Listing Regulations, as amended from time to time, the Postal Ballot was conducted by way of voting through electronic means ('remote e-Voting') only.

The remote e-voting process concluded today, i.e., Wednesday, 9th September 2026, at 5:00 p.m. (IST). Thereafter, Mr. Makarand Joshi (Membership No.: 5533, COP: 3662) Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, the Scrutinizer appointed for the postal ballot process, submitted his report on the remote e-voting results.

Based on the report of the Scrutinizer, we hereby inform you that the members of the Company have approved the ordinary resolution with requisite majority.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and

2. Scrutinizer's Report dated 9th September 2026 on remote e-voting.

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The voting results and the Scrutinizer's report are being displayed on the notice board of the Company at its Registered Office and also being made available on the website of the Company at www.asianpaints.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JEYAMURUGAN RAMALINGAM JEYAPANDIYAN

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R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl.: as above

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Enclosure

POSTAL BALLOT VOTING RESULTS
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the Postal Ballot Notice	29th July 2026 *(Voting start date: 11th August 2026 Voting end date: 9th September 2026)*
Total number of shareholders as on the record date (i.e. as on the cut-off date Friday, 31st July 2026)	9,71,369
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conference:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	

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Resolution: Appointment of Ms. Shubhlakshmi Dani (DIN: 02942138) as a Non-Executive Director of the Company, liable to retire by rotation.

Resolution Required:	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No

Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	50,47,85,198	49,07,64,877	97.2225	49,07,64,877	0	100.0000	0.0000
Public Institutions		32,74,95,408	29,64,06,257	90.5070	26,08,83,899	3,55,22,358	88.0157	11.9843
Public Non-Institutions		12,69,17,184	8,92,843	0.7035	8,38,858	53,985	93.9536	6.0464
Total		**95,91,97,790**	**78,80,63,977**	**82.1587**	**75,24,87,634**	**3,55,76,343**	**95.4856**	**4.5144**

It is to be noted that:

1. Voting rights on the shares transferred to ‘Unclaimed Suspense Account’, ‘Investor Education and Protection Fund’ and voting rights on shares held by ‘Asian Paints Employees Stock Ownership Trust’ are frozen.
2. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said circular.
3. The votes cast does not include abstained votes.
4. There were no invalid votes cast on the above resolution.
5. The aforesaid resolution was passed by the members of the Company with requisite majority.

For **ASIAN PAINTS LIMITED**

JEYAMURUGAN RAMALINGAM JEYAPANDIYAN
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R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Report of Scrutinizer for Voting on Postal Ballot through Remote e-voting

To,
Mr. R J Jeyamurugan
CFO & Company Secretary
Asian Paints Limited ("the Company")
6A & 6B, Shantinagar, Santacruz (East),
Mumbai – 400 055, Maharashtra, India

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Makarand M. Joshi (Membership No. 5533, COP: 3662), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Wednesday, 29th July 2026, for scrutiny of the votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated 29th July 2026 ("Notice").

B. Member's approval was sought for special business i.e., Appointment of Ms. Shubhlakshmi Dani (DIN: 02942138) as a Non-Executive Director of the Company, liable to retire by rotation.

C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated 22nd September 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was placed for approval of the members of the Company through postal ballot (the 'Postal Ballot') by way of voting through electronic means ('remote e-Voting') only. The Company has confirmed that a copy of the Postal Ballot Notice and the explanatory statement along with the procedure for remote e-Voting in terms of the MCA Circulars were sent only by email to those members on Monday, 10th August 2026, whose e-mail addresses were registered with the Company/Depository Participant(s) and whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 31st July 2026 ("cut-off date").

D. Pursuant to Rules 20(4)(v) and 22(3) of the Companies (Management and Administration) Rules 2014, the Company published advertisements in Economic Times (English- all India editions), The Free Press Journal (English- Mumbai edition), Navshakti (Marathi- Mumbai edition) and Maharashtra Times (Marathi – Maharashtra editions) informing members, *inter alia*, about the remote e-voting facility and other relevant details relating to the Postal Ballot.

E. The Company had appointed National Securities Depository Limited ("NSDL") for providing remote e-Voting facility to the members of the Company.

F. Members were required to communicate their assent or dissent only through remote e-Voting system in terms of the MCA Circulars.

G. The remote e-Voting period commenced on Tuesday, 11th August 2026 from 9.00 a.m. (IST) and ended today i.e., Wednesday, 9th September 2026 at 5.00 p.m. (IST).

H. Accordingly, the votes cast through remote e-Voting were taken into account and at the end of the remote e-Voting period, on Wednesday, 9th September 2026 at 5.00 p.m. (IST), the remote e-Voting module was thereafter disabled for voting by NSDL. The remote e-Voting summary statement was thereafter downloaded from e-Voting website of NSDL i.e. www.evoting.nsdl.com. The votes cast through remote e-Voting were unblocked in the presence of two witnesses i.e., Mr. Vaibhav Dandawate and Mr. Abhishek Gupta, neither of whom are in the employment of the Company.

I. The Register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

J. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated 9th September 2026.

Result of the Postal Ballot through remote e-Voting are as under:

Ordinary Resolution:

Appointment of Ms. Shubhlakshmi Dani (DIN: 02942138) as a Non-Executive Director of the Company, liable to retire by rotation.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	50,47,85,198	49,07,64,877	97.2225	49,07,64,877	0	100.0000	0.0000
2.	Public Institutions		32,74,95,408	29,64,06,257	90.5070	26,08,83,899	3,55,22,358	88.0157	11.9843
3.	Public Non-Institutions		12,69,17,184	8,92,843	0.7035	8,38,858	53,985	93.9536	6.0464
	Total		**95,91,97,790**	**78,80,63,977**	**82.1587**	**75,24,87,634**	**3,55,76,343**	**95.4856**	**4.5144**

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account', 'Investor Education and Protection Fund' and voting rights on shares held by 'Asian Paints Employees Stock Ownership Trust' are frozen.
2. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said circular.
3. The votes cast does not include abstained votes.
4. There were no invalid votes cast on the above resolution.
5. The aforesaid resolution was passed by the members of the Company with requisite majority.

Thanking you,

Yours faithfully,
For Makarand M. Joshi & Co.,
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

MAKARAND MADHUSUDAN JOSHI
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Date: 2026.09.09 20:25:40 +05'30'

Makarand M. Joshi
Partner
FCS No.: 5533
CP No.: 3662
UDIN: F005533H001432519
Date: 9th September 2026
Place: Mumbai

For Asian Paints Limited

JEYAMURUGAN RAMALINGAM JEYAPANDIYAN
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R J Jeyamurugan
CFO & Company Secretary
Authorized Representative
Membership No.: A12223
Date: 9th September 2026
Place: Mumbai