

5th August 2026

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol: JSWDULUX

Dear Sir/Madam,

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding update on Board Meeting

Dear Sir/Ma'm,

In continuation to our letter dated 30th July 2026, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing that a meeting of the Board of Directors is scheduled to be held on Tuesday, 11th August 2026, to, inter alia, consider and approve the unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June 2026, we hereby inform you that at the said Meeting, the Board of Directors will also consider the proposal for alteration in the share capital of the Company by way of sub-division/split of the existing Equity Shares of the face value Rs. 10/- each, fully paid-up, in such manner as may be determined by the Board of Directors subject to approval of the shareholders of the Company and any regulatory/statutory approvals, as may be required under applicable laws.

Further, as communicated vide our letter dated 26th June 2026, the trading window for dealing in securities of the Company is already closed for Designated Persons and their immediate relatives effective 1st July 2026 and shall re-open Forty-Eight (48) hours after the declaration of un-audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June 2026.

This intimation is also being uploaded on Company's website and can be accessed at www.jswdulux.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,
For JSW Dulux Limited
(Formerly Akzo Nobel India Limited)

Rajiv L. Jha
General Counsel & Company Secretary