

10th July 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 – 400051
Symbol: JSWDULUX

Dear Sir/Madam,

Sub: Proceedings of 72nd Annual General Meeting - Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that 72nd Annual General Meeting (“AGM”) of the Company has been held on Friday, 10th July 2026 at 2:00 pm (IST) through video conferencing/other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business(es) mentioned in the Notice (dated 13th May 2026) convening the AGM.

Attached is the summary of the proceedings of the AGM pursuant to Part A of the Schedule III under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Please note that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014, the Scrutinizer’s Report on remote e-voting and e-voting at the AGM and the voting results under Regulation 44 of the SEBI LODR Regulations shall be shared in due course within the stipulated time.

The AGM concluded at 3.45 pm.

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

Encl: as above.

Annexure

BRIEF PROCEEDINGS OF THE 72nd ANNUAL GENERAL MEETING ('AGM') OF JSW DULUX LIMITED (FORMERLY AKZO NOBEL INDIA LIMITED)

The 72nd AGM of the Company was held on Friday, 10th July 2026, through video conferencing/other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 2:00 pm.

Mr. Parth Jindal, Chairman of the Company, chaired the proceedings of the meeting.

All the directors attended the meeting. The Statutory, Secretarial and Cost Auditors were also present in the meeting.

The Company Secretary after welcoming all the shareholders of the Company to the AGM, introduced all the Directors and confirmed the attendance of all the Auditors in the meeting.

He also confirmed that the Register of Directors and Key Managerial Personnel and their shareholdings (under Section 170 and 171 of the Companies Act, 2013), Register of Contracts and Arrangements (under Section 189 of the Companies Act, 2013) were available for inspection during AGM by accessing the NSDL portal.

On confirmation of the presence of the requisite quorum for the meeting through Video Conferencing/other audio-visual means by the Company Secretary to the Chairman, the Chairman called the meeting to order.

Thereafter, the Chairman, before starting the formal business of the meeting, made a detailed address to the shareholders where he highlighted about the group, company's transformation, businesses, performance, competitive environment, shareholder reward, ESG and CSR and the way forward for the Company.

The Chairman then continued the proceedings and informed that the Notice of the AGM together with the financial statements and the reports of the board of directors and auditors for the financial year ended 31st March 2026 were sent to the members by email and a public notice was published in the newspapers. Since there were no adverse remarks, these were taken as read.

Thereafter, he requested the members to ask their questions and express their views, if any. A total of 10 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters of the Company.

The Chairman thanked all the members for their participation at the AGM and for their appreciation, constructive suggestions and observations. Thereafter, the Chairman and the Management Team answered/responded/clarified some of the questions/comments of the shareholders and requested the shareholders to send rest of their questions to the secretarial department of the Company for responding to the same.

The Chairman thereafter took up the following items of business, as per the Notice convening the 72nd AGM of the Company dated 13th May 2026:

Sl. No.	Agenda item/Resolution	Category
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 st March 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To confirm Interim Dividend of Rs. 156/- per equity share, as declared and paid, and to declare Final Dividend of Rs. 50/- per equity share of the Company for the Financial Year ended 31 st March 2026.	Ordinary Resolution
3	To appoint a Director in place of Mr. Krishna Rallapalli (DIN: 03384607) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution
4	To appoint a Director in place of Mr. Rohit Ghanshyamdas Totla (DIN 10391749) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution
5	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditor of the Company for five years, i.e., FY 2026-27 to FY 2030-31.	Ordinary Resolution
	Special Business	
6	To consider ratification of remuneration to Cost Auditors M/s. Chandra Wadhwa and Co., Cost Accountants, for FY 2026-27	Ordinary Resolution

The chairman then invited the members present, who did not cast their votes through remote e-voting, to cast their votes electronically during the AGM. He informed the members that voting on the NSDL platform would be available for next 30 minutes to enable the members to cast their votes.

On completion of the e-voting process, the meeting concluded at 3:45 pm.

JSW Dulux Limited (Formerly Akzo Nobel India Ltd.)



The voting results for the votes cast through remote e-voting and electronic voting at the AGM on the resolutions as set out in the Notice of the 72nd AGM will be shared in due course.

JSW Dulux Ltd.
JSW Centre, Bandra Kurla Complex.
Bandra (East), Mumbai - 400051, Maharashtra.
Tel: (022) 4286 1000

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CIN: L24292WB1954PLC021516