



7th October, 2026

STOCK. EXG/ AG/ 2026-27

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th 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 Sir/Madam,

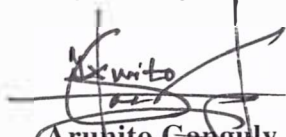
Subject : Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["Listing Regulations"]

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith, the remote evoting Results on the Special Resolutions transacted vide Postal Ballot Notice dated 31st August, 2026.

Kindly take this communication on record.

Thanking you.

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


Arunito Ganguly
Vice President & Company Secretary

Encl.: as above

BERGER PAINTS INDIA LIMITED

Registered Office : Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
Corporate Office : CF-4, Action Area -1C, Premises No., 02-0173, New Town, Rajarhat, Kolkata East, West Bengal - 700156, India
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com

Voting details Agenda-wise	
Company name	Berger Paints India Limited
Date of Postal Ballot Notice	28th August ,2026
Voting	
Start Date	7th September,2026
End Date	6th October,2026
Total no. of shareholders on record date (Cut-off date 28th August ,2026)	313601
No. of shareholders present in the Meeting either in person or through Proxy	Not applicable
Promoter and Promoter Group	
Public	
No. of shareholders attended the Meeting through Video Conferencing	Not applicable
Promoter and Promoter Group	
Public	
Resolution No. 1	Appointment of Mr Navjeet Singh Sobti (DIN : 00008393) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of 5 (five) consecutive years i.e. from 1st September, 2026 up to 31st August, 2031.
Resolution required (Ordinary / Special)	Special

Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		874229436	100.0000	874229436	0	100.0000	0.0000	0
Public Institutions	E-Voting	194547336	104843675	53.8911	104843675	0	100.0000	0.0000	48718204
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		104843675	53.8911	104843675	0	100.0000	0.0000	48718204
Public Non Institutions	E-Voting	97226040	1236418	1.2717	1182330	54088	95.6254	4.3746	480
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1236418	1.2717	1182330	54088	95.6254	4.3746	480
Total		1166002812	980309529	84.0744	980255441	54088	99.9945	0.0055	48718684



Voting details Agenda-wise	
Company name	Berger Paints India Limited
Date of Postal Ballot Notice	28th August ,2026
Voting	
Start Date	7th September,2026
End Date	6th October,2026
Total no. of shareholders on record date (Cut-off date 28th August ,2026)	313601
No. of shareholders present in the Meeting either in person or through Proxy	Not applicable
Promoter and Promoter Group	
Public	
No. of shareholders attended the Meeting through Video Conferencing	Not applicable
Promoter and Promoter Group	
Public	
Resolution No. 2	Appointment of Mr Amardeep Jain (DIN 11172624) as the Whole-time Director of the Company, liable to retire by rotation and to hold office for a period of 5 (five) consecutive years i.e. from 1st September, 2026 up to 31st August, 2031.
Resolution required (Ordinary / Special)	Special

Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		874229436	100.0000	874229436	0	100.0000	0.0000	0
Public Institutions	E-Voting	194547336	104843675	53.8911	101985850	2857825	97.2742	2.7258	48718204
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		104843675	53.8911	101985850	2857825	97.2742	2.7258	48718204
Public Non Institutions	E-Voting	97226040	1237654	1.2730	1186894	50760	95.8987	4.1013	480
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1237654	1.2730	1186894	50760	95.8987	4.1013	480
Total		1166002812	980310765	84.0745	977402180	2908585	99.7033	0.2967	48718684

