



24<sup>th</sup> June, 2026

STOCK. EXG/ AG/ 2026-27

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

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> 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: BERGEPAIN T Scrip Code : 12529

Dear Sirs,

**Sub: Annual General Meeting (AGM), Book Closure, Record Date and Dividend**

We wish to inform you that the **102<sup>nd</sup> Annual General Meeting (102<sup>nd</sup> AGM) of the Company will be held on Wednesday, 12<sup>th</sup> August, 2026 at 11 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** in accordance with Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020, 2/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, 09/ 2024 dated 19<sup>th</sup> September, 2024, 03/2025 dated 22<sup>nd</sup> September, 2025 and other relevant circulars, if any, issued by MCA read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time].

In compliance with the above-mentioned circulars, the Notice of the 102<sup>nd</sup> AGM and the Integrated Annual Report for the year ended 31st March 2026 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to Members whose e-mail id's are not registered with the Company / Registrar and Share Transfer Agent containing the weblink from where the Notice and the Integrated Annual Report for the financial year 2025-26 can be accessed.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 102<sup>nd</sup> AGM.

The Board at its Meeting held on 12<sup>th</sup> May, 2026 had recommended a Dividend of **Rs. 4 (i.e 400%)** per equity share of Re 1/- each fully paid-up of the Company for the financial year ended on 31<sup>st</sup> March, 2026 subject to approval of the Members at the 102<sup>nd</sup> AGM to be paid to those Members holding shares in physical form and whose names appear in the Register of Members as on 12<sup>th</sup> August, 2026 and, holding shares in electronic form, to those whose names appear in the list of



**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 & Head Office : CF-4, Action Area -1, Premises No., 02-0173, New Town, Rajarhat, East Kolkata, West Bengal - 700156, India  
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



beneficial holders furnished by the respective Depositories as at the end of business hours on 5<sup>th</sup> August, 2026.


Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlements of the shareholders for payment of aforesaid dividend shall be **Wednesday, 5<sup>th</sup> August, 2026**. The Register of Members and the Share Transfer Registers of the Company, will remain closed from **Thursday, 6<sup>th</sup> August, 2026 to Wednesday, 12<sup>th</sup> August, 2026 (both days inclusive)** for the purpose of the 102<sup>nd</sup> AGM and payment of dividend.

Dividend on Equity Shares, if declared, at the 102<sup>nd</sup> AGM will be paid on **Friday, 21<sup>st</sup> August, 2026** to those Members who are entitled thereto.

The same is for your information and further dissemination.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

  
**ARUNITO GANGULY**  
**VICE PRESIDENT &**  
**COMPANY SECRETARY**



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