



1<sup>st</sup> July, 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,

**Subject: Intimation of Board Meeting**

**[Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

This is to inform you that a Meeting of the Board of Directors of Berger Paints India Limited will be held on Wednesday, 5<sup>th</sup> August, 2026, to *inter-alia*, consider and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2026.

Please take the above on record.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

  
Arunito Ganguly  
Vice President & Company Secretary

**BERGER PAINTS INDIA LIMITED**

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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