



31st August, 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,

Sub: Outcome of the Board Meeting held on 31st August, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI Listing Regulations'], we would like to inform you that the Board of Directors of the Company at its meeting held today, based on the recommendation of the Compensation and Nomination and Remuneration Committee of the Company approved:

- a) the appointment of Mr Navjeet Singh Sobti [DIN:00008393] as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 1st September, 2026 up to 31st August, 2031, subject to approval of the shareholders of the Company and not liable to retire by rotation.
- b) the appointment of Mr Amardeep Jain [DIN: 11172624] as a Whole time Director for a term of 5 (five) consecutive years with effect from 1st September, 2026 up to 31st August, 2031, subject to approval of the shareholders of the Company and liable to retire by rotation.
- c) Notice of Postal Ballot and the Postal Ballot process in order to seek consent from the shareholders of the Company for the appointment of Directors as mentioned hereinabove.

The disclosure as applicable in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also annexed.



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



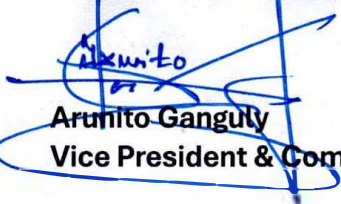
The Board Meeting commenced at 3.15 p.m. and concluded at 3.45 p.m .

This is for your information and record please.

Thanking you.

Yours faithfully,

For BERGER PAINTS INDIA LIMITED


Arunito Ganguly
Vice President & Company Secretary



Encl.: a/a

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The disclosure as applicable in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided below :

Annexure I

Particulars	Description
Name of Director	Mr Navjeet Singh Sobti [DIN: 00008393]
Reason for change viz. appointment	Appointment of Mr Navjeet Singh Sobti ['Mr Sobti'] as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 1 st September, 2026 up to 31 st August, 2031, subject to approval of the shareholders of the Company and not liable to retire by rotation.
Date of appointment	1 st September, 2026
Term of appointment	Non-Executive & Independent Director, not liable to retire by rotation. Appointment for a term of 5 (five) consecutive years from 1 st September, 2026 up to 31 st August, 2031.
Brief Profile	Mr Sobti is a Fellow Member of the Institute of Chartered Accountants of India. He is an accomplished business leader with extensive experience in business development, start-ups and joint ventures, mergers and acquisitions. Being a Chartered Accountant by profession, Mr Sobti excels at successfully implementing business strategies, operational enhancement advisory services, corporate restructuring, development and structuring of operational and financial solutions.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively.	Mr Sobti is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors	Not Applicable



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Annexure II

Particulars	Description
Name of Director	Mr Amardeep Jain [DIN : 11172624]
Reason for change viz. appointment	Appointment of Mr Amardeep Jain ['Mr Jain'] as a Whole time Director for a term of 5 (five) consecutive years with effect from 1st September, 2026 up to 31st August, 2031, subject to approval of the shareholders of the Company and liable to retire by rotation.
Date of appointment	1 st September, 2026
Term of appointment	Executive Director, liable to retire by rotation. Appointment for a term of 5 (five) consecutive years from 1 st September, 2026 up to 31 st August, 2031.
Brief Profile	Mr Jain is a Chemical Engineer from IIT Delhi and possesses necessary expertise and has 20 years' experience in the paint and process industry including the experience of working with leading paint companies and other leading corporates in India and has consistently demonstrated excellence in large scale manufacturing process optimization, strategic project execution and organization building and was also the Plant Head of one of the largest plants of a leading paint manufacturing company in India as its Associate General Manager – Manufacturing.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively.	Mr Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors	Not Applicable



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