September 15, 2026

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543258

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
NSE SYMBOL: INDIGOPNTS

Dear Sir/Madam,

Sub: Voting Results along with Scrutinizer Report of the 26th Annual General Meeting of Indigo Paints Limited

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results and Consolidated Report of the Scrutinizer on remote e-voting and electronic voting for the 26th Annual General Meeting ("AGM") held on September 12, 2026 through video conferencing ("VC") / Other Audio Visual Means ("OAVM") commenced at 11:00 A.M. (IST) and concluded at 12:10 P.M. (IST).

You are requested to take note of the same.

Thanking you,
For Indigo Paints Limited

Hemant Kamala Jalan
Digitally signed by Hemant Kamala Jalan
Date: 2026.09.15 23:46:09 +05'30'

Hemant Kamala Jalan
Managing Director
DIN: 00080942

Encl: As Above

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Voting results	
Record date	04-09-2026
Total number of shareholders on record date	138638
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	56
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
Public- Institutions	E-Voting	14486569	13126612	90.6123	13126612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14486569	13126612	90.6123	13126612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7559453	89825	1.1882	89794	31	99.9655	0.0345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7559453	89825	1.1882	89794	31	99.9655	0.0345
Total		47732637	38903052	81.5020	38903021	31	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	28600
Public - Non Insitutions	118

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of final dividend of Rs. 5/- per equity share

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
Public- Institutions	E-Voting	14486569	13128645	90.6263	13128645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14486569	13128645	90.6263	13128645	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7559453	89825	1.1882	89792	33	99.9633	0.0367
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7559453	89825	1.1882	89792	33	99.9633	0.0367
Total		47732637	38905085	81.5063	38905052	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	28600
Public - Non Insitutions	118

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465) as an Executive Director, who retires by rotation

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
Public- Institutions	E-Voting	14486569	13128645	90.6263	12937489	191156	98.5440	1.4560
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14486569	13128645	90.6263	12937489	191156	98.5440	1.4560
Public- Non Institutions	E-Voting	7559453	89825	1.1882	88922	903	98.9947	1.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7559453	89825	1.1882	88922	903	98.9947	1.0053
Total		47732637	38905085	81.5063	38713026	192059	99.5063	0.4937
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	28600
Public - Non Insitutions	118

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the remuneration payable to M/s. Harshad S Deshpande & Associates, Cost Accountants (Firm Registration No : 00378), Cost Auditors of the Company

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
Public- Institutions	E-Voting	14486569	13128645	90.6263	13128645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14486569	13128645	90.6263	13128645	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7559453	89825	1.1882	89794	31	99.9655	0.0345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7559453	89825	1.1882	89794	31	99.9655	0.0345
Total		47732637	38905085	81.5063	38905054	31	99.9999	0.0001

Whether resolution is Pass or Not.	No
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	28600
Public - Non Insitutions	118

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Indigo Paints Limited ("the Company")
Pune

Sub: 26th (Twenty-Sixth) Annual General Meeting ("AGM") of the Members of Indigo Paints Limited ("the Company") held on Saturday, September 12th, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 26th AGM of the Company held on **Saturday, September 12, 2026** at **11:00 A.M. (IST)** through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, No. 10/2022 dated 28th December 2022, 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as **"MCA Circulars"**) in respect of the Resolutions as set out in the Notice convening the 26th AGM, do hereby submit my report as follows:

1. The notice dated August 13, 2026 of the 26th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services Limited ("CDSL").

3. The members holding shares as on Friday, September 04, 2026 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 26th AGM.

4. The period for remote e-voting commenced on Wednesday, September 09, 2026 at 09.00 A.M. (IST) and ended on Friday, September 11, 2026 at 05.00 P.M. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.

5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done during the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Rishika Katariya and Ms. Shruti Dubey neither of whom are in the employment of the Company and generated from CDSL website https://evoting.cdslindia.com

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions**.**

9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an Annexure to this report.

Thanking You,
For **Mehta & Mehta**
Company Secretaries

ASHWINI MOHIT INAMDAR
Digitally signed by ASHWINI MOHIT INAMDAR
Date: 2026.09.15 23:51:42 +05'30'

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409H001494301

Place: Mumbai
Date: 15-September-2026

Enclosed: Annexure A

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website https://evoting.cdslindia.com in our presence on September 12, 2026.

Rkatariya

Name : Ms. Rishika Katariya
Address : Sinhagad Road, Pune

Name : Ms. Shruti Dubey
Address : Sinhagad Road, Pune

Countersigned by
For Indigo Paints Limited

Hemant Kamala Jalan
Digitally signed by Hemant Kamala Jalan
Date: 2026.09.15 23:47:32 +05'30'

Hemant Kamala Jalan
Managing Director
DIN: 00080942
Person authorized by the Board

Annexure A

Item No. 1: Ordinary Resolution

Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026.							
Particulars	**Remote e-voting**		**Voting through electronic voting system at the venue of the AGM**		**Consolidated voting results**		
	Number of Members who voted	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	187	38902087	7	934	194	38,903,021	99.9999
Votes against the resolution	6	31	0	0	6	31	0.0001
Invalid votes/ Abstained/Less Voted*	2	30633	4	118	6	30,751	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

***1 Shareholder abstained from voting for 2033 shares and votes cast by 1 shareholder for 28600 shares are considered Invalid in Remote evoting.**
***Votes cast by 4 shareholders for 118 shares considered Invalid in Venue voting**

Item No. 2: Ordinary Resolution

Declaration of final dividend of Rs. 5/- per equity share.							
Particulars	**Remote e-voting**		**Voting through electronic voting system at the venue of the AGM**		**Consolidated voting results**		
	Number of Members who voted	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	187	38904118	7	934	194	38,905,052	99.9999
Votes against the resolution	7	33	0	0	7	33	0.0001
Invalid votes/ Abstained/Less Voted*	1	28600	4	118	5	28,718	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

***Votes cast by 1 shareholder for 28600 shares are considered Invalid in Remote evoting.**
***Votes cast by 4 shareholders for 118 shares considered Invalid in Venue voting**

Item No. 3: Ordinary Resolution

Appointment of Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465) as an Executive Director, who retires by rotation.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	169	38712102	6	924	175	38,713,026	99.5063
Votes against the resolution	25	192049	1	10	26	192,059	0.4937
Invalid votes/ Abstained/Less Voted*	1	28600	4	118	5	28,718	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

***Votes cast by 1 shareholder for 28600 shares are considered Invalid in Remote evoting.**
***Votes cast by 4 shareholders for 118 shares considered Invalid in Venue voting**

Item No. 4: Ordinary Resolution

Ratification of the remuneration payable to M/s. Harshad S Deshpande & Associates, Cost Accountants (Firm Registration No.: 00378), Cost Auditors of the Company for the financial year 2026-27.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	188	38904120	7	934	195	38,905,054	99.9999
Votes against the resolution	6	31	0	0	6	31	0.0001
Invalid votes/ Abstained/Less Voted*	1	28600	4	118	5	28,718	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

***Votes cast by 1 shareholder for 28600 shares are considered Invalid in Remote evoting.**
***Votes cast by 4 shareholders for 118 shares considered Invalid in Venue voting**

ASHWINI MOHIT INAMDAR
Digitally signed by ASHWINI MOHIT INAMDAR
Date: 2026.09.15 23:52:15 +05'30'