

APL/SEC/62/2026-27/14

6th October 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Intimation under Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 29th October 2026**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter and half-year ended 30th September 2026;
2. Approval of unaudited consolidated financial results of the Company for the quarter and half-year ended 30th September 2026; and
3. Declaration of interim dividend, if any, for the financial year ending 31st March 2027.

Record Date:

It is further informed that the record date for payment of interim dividend, if declared, will be **Wednesday, 4th November 2026**.

Trading Window:

Further to our letter no. APL/SEC/54/2026-27/47 dated 11th September 2026, this is to inform you that as per the “Asian Paints Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (‘Code of Conduct’), the trading window for trading in the securities of the Company which has been closed since **Friday, 18th September 2026**, for declaration of audited standalone and unaudited consolidated financial results of the Company for the quarter and half-year ended 30th September 2026 shall remain closed up to **Monday, 2nd November 2026** (both days inclusive).



The same is being informed to the designated persons in accordance with the Code of Conduct.

Investor Conference/Presentation to Analysts:

The Company will hold a conference with investors on **Thursday, 29th October 2026** at 5 p.m. IST. During such conference, the management will brief the investors on the performance of the Company for the quarter and half year ended 30th September 2026. Details of the investor conference will be published on the Company's website (www.asianpaints.com) in due course.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JEYAMURUGAN
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RAMALINGAM JEYAPANDIYAN
Date: 2026.10.06 18:53:44 +05'30'

**R J JEYAMURUGAN
CFO, COMPANY SECRETARY &
COMPLIANCE OFFICER**

