

APL/SEC/51/2025-26/18

3rd October 2025

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 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 the Company will be held on **Wednesday, 12th November 2025**, *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 2025;
2. Approval of unaudited consolidated financial results of the Company for the quarter and half-year ended 30th September 2025; and
3. Declaration of interim dividend, if any, for the financial year ending 31st March 2026.

Record Date:

It is further informed that the record date for payment of interim dividend, if declared, will be **Tuesday, 18th November 2025**.

Trading Window:

Further to our letter no. APL/SEC/32/2025-26/29 dated 16th September 2025, 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, 19th September 2025**, for declaration of audited standalone and unaudited consolidated financial results of the Company for the quarter and half-year ended 30th September 2025 shall remain closed upto **Friday, 14th November 2025** (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 **Wednesday, 12th November 2025**. During this conference, the management will brief the investors on the performance of the Company for





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the quarter and half-year ended 30th September 2025. Details of the investor conference will be published on the Company's website (www.asianpaints.com) in due course.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO, COMPANY SECRETARY &
COMPLIANCE OFFICER