

9<sup>th</sup> January 2026

Department of Corporate Services  
BSE Limited  
1st floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 500710

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051  
Symbol: AKZOINDIA

Dear Sir/Madam,

**Notice of Meeting of Board of Directors of Akzo Nobel India Limited**

In terms of the provisions of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendment/s thereto as in force for the time being), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2<sup>nd</sup> February 2026, inter alia, to consider and approve the following:

1. Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025; and
2. Un-audited Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

You are requested to kindly take the aforesaid on record.

Thanking you.

Yours faithfully,  
For Akzo Nobel India Limited

Rajiv L. Jha  
General Counsel, Company Secretary  
& Compliance Officer