



Date: January 13, 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

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, inter-alia to consider and approve the unaudited standalone and consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2025.

This intimation is also being uploaded on the Company's website at www.indigopaints.com.

You are requested to take the note of the same.

Thanking You,

For Indigo Paints Limited

Sayalee Yengul
Company Secretary & Compliance Officer
Mem No. A37267