

APL/SEC/51/2025-26/27

15th December 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 **Tuesday, 27th January 2026**, *inter alia*, to consider the following:

1. Approval of audited standalone financial results of the Company for the quarter and nine months period ending 31st December 2025; and
2. Approval of unaudited consolidated financial results of the Company for the quarter and nine months period ending 31st December 2025.

Trading Window:

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 will be closed from **Friday, 19th December 2025 to Thursday, 29th January 2026** (both days inclusive) for declaration of audited standalone and unaudited consolidated financial results of the Company for the quarter and nine months period ending 31st December 2025.

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 **Tuesday, 27th January 2026**. During such conference, the management will brief the investors on the performance of the Company for the quarter and nine months period ending 31st December 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

