



April 23, 2025

**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 you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 24, 2025, inter-alia to consider the following:

1. Approve the Annual Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2025;
2. Recommendation of Final Dividend, if any, for the financial year 2024-25.

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

Hemant Kamala Jalan
Chairman and Managing Director
DIN: 00080942

