



Date: August 7, 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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 7, 2025

Ref.: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with regulation 30 read with para-A of Part A of Schedule III and other applicable provisions of SEBI Listing Regulations, 2015 ('Listing Regulations'), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 we would like to inform you that the Board of Directors of the Company at the meeting held today i.e. Thursday, August 7, 2025 inter-alia approved the following:

- a. Approved appointment of M/s. Harshad S Deshpande & Associates as Cost Auditor of the Company for the financial year 2025-26. The remuneration payable to the Cost Auditor is subject to ratification by the shareholders at the ensuing Annual General Meeting.

Accordingly, kindly find enclosed the following:

1. Detailed disclosure with respect to change in Auditors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A of the SEBI Listing Regulations read with SEBI Circulars dated 13th July, 2023 and 11th November, 2024 in Annexure A

Board meeting commenced at 2.00 p.m. (IST) and concluded at 5.30 p.m. (IST).

The above information will also be made available on the website of the Company www.indigopaints.com/investors.

You are requested to take note of the same.

Thanking you.

For Indigo Paints Limited

Sayalee Yengul
Company Secretary & Compliance Officer
Membership No. A37267



Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Auditors is given herein under:

1. Details of appointment of Cost Auditor of the Company:

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of M/s. Harshad S Deshpande & Associates as Cost Auditor of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed for the financial year 2025-26 w.e.f 01.04.2025
3.	Brief Profile	M/s. Harshad S Deshpande & Associates, Cost Accountants is a firm of Cost Accountants (FRN No: 00378) having core competence in Management Accounting, Costing & allied services. The firm has 5 partners, 8 qualified professionals and experience of more than 20 years. Its branches are at Pune, PCMC& Mumbai. They provide services relating to product costing systems, CO implementation, auditing, valuations, GST.
4.	Disclosure of relationships	Not Applicable