



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, 34, 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 read with Regulation 34 and 42 read with para-A of Part A of Schedule III and other applicable provisions of SEBI Listing Regulations, 2015 ('Listing Regulations'), 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. The 25th Annual General Meeting (AGM) of the Company will be held on Saturday, August 30, 2025 at 11.30 AM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19th September, 2024 and other relevant circulars, if any, issued by MCA read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the SEBI, from time to time.

The Notice of the 25th AGM and Annual Report inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2025 is being sent electronically to those shareholders of the Company whose email addresses are registered with the Company/Depository Participant(s) (DPs)/Registrar and Share Transfer Agent(RTA).

A letter providing the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those shareholders of the Company who have not registered their email addresses.

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through remote e-voting and e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 25th AGM.

The Record Date to determine entitlement of Members to final dividend for the Financial Year ended March 31, 2025 has been fixed as Friday, August 22, 2025. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to tax deduction at source as per the provisions of the Income Tax Act, 1961 and the Rules framed thereunder, as amended from time to time, shall be made within 30 days from the date of approval of the shareholders at the AGM as provided in the Companies Act, 2013.



In view of the above, we wish to inform the below mentioned details:

Particulars	Details
Time and Date of AGM	Saturday, August 30, 2025 at 11:30 Hrs (IST)
Venue / Mode	Through Video Conferencing
Cut-off Date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 25th AGM or to attend the 25th AGM.	Friday, August 22, 2025
Record Date for the purpose of determining the Members eligible for the payment of final dividend	Friday, August 22, 2025
Book Closure Dates	From: Saturday, August 23, 2025 To: Saturday, August 30, 2025 (Both days inclusive)
Remote e-voting start date & time	Wednesday, August 27, 2025 at 9:00 am (IST)
Remote e-voting end date & time	Friday, August 29, 2025 at 5:00 pm (IST)
Dividend declared by Board in Meeting held on	May 24, 2025
Final Dividend Recommended for the Financial Year 2024-25	Rs. 3.50/- (Rupees Three and Fifty Paise Only)
Detailed information on TDS	https://indigopaints.com/investors/meetings-announcements-2/
Contact Details of the Company	Ms. Sayalee Yengul, Company Secretary & Compliance Officer Email: secretarial@indigopaints.com Contact: +91 20 6681 4300

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