



August 30, 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: Intimation of Proceedings of 25th Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30, we wish to inform you that the 25th Annual General Meeting (“AGM”) of the Company was held on Saturday, August 30, 2025 at 11:30 Hrs (IST) through video conference/ other audio visual means in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India (SEBI) for transacting the Businesses mentioned in the Notice dated August 7, 2025 convening the AGM.

In this regard, please find enclosed the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

You are requested to take note of the same.

Thanking you,
For Indigo Paints Limited

Sayalee Yengul
Company Secretary
& Compliance Officer





BRIEF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF INDIGO PAINTS LIMITED

The 25th Annual General Meeting (“AGM”) of the Members of Indigo Paints Limited (“the Company”) was held on Saturday, August 30, 2025 at 11:30 Hrs (IST), through video conferencing/other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 11:30 hrs (IST). Mr. Hemant Kamala Jalan, Chairperson of the Company, chaired the proceedings of the Meeting. The requisite quorum being present through Video Conferencing/Other Audio Visual Means, the Chairperson called the Meeting to order.

The Chairperson introduced the Directors and Management team present in the Meeting including the Chairperson of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee to address the queries of the shareholders, if any, Mr. Chetan Humane, Chief Financial Officer and Ms. Sayalee Yengul, Company Secretary and Compliance Officer. Mr. Neeraj Shah, Partner of Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company and Mr. Sushant Kulkarni, Designated Partner of ARKS and Co. LLP, Secretarial Auditors of the Company were also present in the Meeting.

The Chairperson welcomed the Directors and the Shareholders of the Company to the AGM and acknowledged the attendance of Auditors and other attendees in the Meeting.

The details of the number of members present at the AGM were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
3	54	57

On request of the Chairperson, Ms. Sayalee Yengul, Company Secretary and Compliance Officer, provided the general instructions to the Members regarding the e-voting and participation in the Meeting as mentioned below:

1. The Company had provided a facility to the Members to cast their votes electronically, on all resolutions set forth in the Notice convening the 25th AGM of the Company and to participate in the AGM through Video Conference and Other Audio Video Means.
2. The remote e-Voting period which had commenced on Wednesday, August 27, 2025 at 9:00 am (IST) ended on Friday, August 29, 2025 at 5:00 pm (IST).
3. Ms. Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries (Membership No. F9409, COP: 11226), was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting at the AGM.

The Chairperson then addressed the shareholders and presented highlights on the financials, business performance, future endeavours, etc. of the Company.



After the conclusion of the speech, the Chairperson continued the proceedings and informed that the Notice of the AGM together with the Financial Statements and the Reports of Board of Directors and Auditors for the financial year ended March 31, 2025 were sent to the Members by email and a public notice was published in the newspapers. Since there were no adverse remarks, these were taken as read.

He further informed that there was no adverse remark from Secretarial Auditors, M/s. ARKS and Co. LLP, Practicing Company Secretaries in the Secretarial Audit Report.

Thereafter, the Chairperson took up the following items of business, as per the Notice convening the 25th AGM of the Company dated August 7, 2025:

Sr. No.	Details of Resolution(s)	Type of resolution (Ordinary/ Special)
Ordinary Business		
1.	Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025	Ordinary Resolution
2.	Declaration of final dividend of Rs. 3.50/- per equity share.	Ordinary Resolution
3.	Appointment of Mr. Parag Jalan (DIN: 10638804) as a Director liable to retire by rotation.	Ordinary Resolution
Special Business		
4.	Appointment of Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465) as an Executive Director.	Special Resolution
5.	Reappointment of M/s. ARKS and Co. LLP, Practicing Company Secretaries as Secretarial Auditor of the Company	Ordinary Resolution
6.	Ratification of the remuneration payable to M/s. Harshad S Deshpande & Associates, Cost Accountants (Firm Registration No.: 00378), Cost Auditors of the Company for the financial year 2025-26	Ordinary Resolution

The Chairperson then invited the Members present, who did not cast their votes through remote e-voting, to cast their votes electronically during the AGM. He informed the Members that voting on the CDSL platform would be available during the Meeting and also 15 minutes after the conclusion of the proceedings of the Meeting, to enable the Members to cast their votes. There were a total of 7 speaker shareholders who had registered themselves with the Company to ask the questions and express their views.

The Chairperson thanked all the Members for their participation at the AGM and expressed the appreciation to fellow Directors for their constant support and guidance. He also thanked Company's consumers, business partners, suppliers, shareholders and all other stakeholders for their continued trust in the Company.

The Chairperson announced that the e-voting results along with the consolidated Scrutinizer's Report shall be disclosed to Stock Exchanges and placed on the website of the Company. The Meeting concluded at 12:52pm after being open for 15 minutes for e-voting.

