

27 May 2022

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: AKZOINDIA

Dear Sir,

Outcome of Board Meeting held on 27 May 2022 in accordance with applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of Akzo Nobel India Limited, at its meeting held today, has *inter alia* considered and resolved as follows:

1. Financial Results:

Approved the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022. Copy of the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2022 along with the copy of the Auditor's Report is enclosed. A press release issued on the Audited Financial Results is also enclosed herewith.

2. Dividend:

Recommended final dividend of Rs 35/- (Rupees thirty five only) per equity share for the financial year 2021-22. This dividend, will be paid if approved by the shareholders at the forthcoming Annual General Meeting. The total dividend for the financial year aggregates to Rs 75/- (Rupees seventy five only) per share, including interim dividend of Rs. 40/- (Rupees forty only) per share, approved by the Board on 11 February 2022 and paid subsequently.

3. Re-appointment of Independent Director:

Recommended reappointment of Mrs Smriti Rekha Vijay (DIN 03305041) as an Independent Director, for another term of three years, with effect from 16 August 2022, subject to approval of the shareholders of the Company

4. Annual General Meeting (AGM):

To hold the 68th AGM of the Company on Friday, 5 August 2022 at 2.30 pm through Video Conference (VC) or Other Audio Visual Means (OAVM). Details and instructions to attend, vote and view the proceedings of the AGM are given in the AGM Notice, which will be shared later.



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Haryana, India

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5. Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 30 July 2022 to Friday, 5 August 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and payment of final dividend for the financial year ended 31 March, 2022

6. Record Date:

Fixed Friday, 29 July 2022 as the Record Date for determining entitlement of members to final dividend for the financial year ended 31 March 2022. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of Friday, 29 July 2022, shall be entitled to this dividend.

The board meeting commenced at 11.45 am and concluded at 2.35 pm

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued audit reports on the Standalone & Consolidated financial results of the Company for the financial year ended March 31, 2022, with an unmodified opinion.

Yours faithfully
for **Akzo Nobel India Limited**



Harshi Rastogi
Company Secretary
Membership#A13642

Encl: as above