



STOCK. EXG/ AG/ 2025-26

21st July, 2025

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai – 400051

Listing Department
The Calcutta Stock Exchange
Ltd.
7 Lyons Range,
Kolkata-700001

Scrip Code : 509480

Scrip Code : BERGEPAINT Scrip Code : 12529

Dear Sirs,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Please note that, in terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 101st Annual General Meeting along with Integrated Report of the Company for the financial year 2024-25. A copy of the said letter is enclosed herewith.

This is for your information and records, please.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

Arunito Ganguly
Vice President & Company Secretary

Encl.: a/a

BERGER PAINTS INDIA LIMITED
(CIN: L51434WB1923PLC004793)

Registered. Office: Berger House, 129 Park Street, Kolkata – 700017, Corporate Office: Plot No. CF-4, Action Area IC,
New Town, Kolkata 700156, Telephone : 91477 20400

E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata – 700017

Corporate Office: Plot No. CF-4, Action Area IC,

New Town, Kolkata 700156, Telephone : 91477 20400

E mail: consumerfeedback@bergerindia.com, Website : www. bergerpaints.com

21st July, 2025

Dear Shareholder,

Sub: Web-link of the Annual Report for the Financial Year ended 31st March, 2025

We are pleased to inform you that the 101st Annual General Meeting ('AGM') of Berger Paints India Limited ('the Company') is scheduled to be held on **Tuesday, 12th August, 2025 at 11.00 A.M. (IST)** through Video Conference ('VC') facility or Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice of the 101st AGM along with the Integrated Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (Dps).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any DPs or CB Management Services (P) Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly in the absence of your e-mail id registered with the RTA / DP, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of the Company, which is given below.

Web-link: <https://www.bergerpaints.com/investors/download>

Path: www.bergerpaints.com >Downloads Berger Reports >Download Now>Investor Download >Annual Reports > F.Y. 2024-25



This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating, though email id is optional, the security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website and on the website of M/s C B Management Services Pvt. Limited respectively as mentioned below:

<https://www.bergerpaints.com/investors/services> and <https://cbmsl.com/services/details/sebi-download-forms-for-kyc>

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024.

Should you have any query, please feel free to contact our investor relations department at our new **Corporate Office situated at Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, phone no. : 91477 20400** or **contact our RTA i.e. M/s C B Management Services (P) Limited, at 20 R.N Mukherjee Road, 5th floor, Kolkata – 700001, phone no.: 033 69066200**

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA at the aforementioned address to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully

For Berger Paints India Ltd

Arunito Ganguly (FCS -9285)

Vice President & Company Secretary