



STOCK. EXG/ AG/ 2026-27

21st July, 2026

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 : Weblink of Notice & Integrated Report for the F.Y 2025-26

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 e-mail 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 102nd Annual General Meeting along with Integrated Report of the Company for the financial year 2025-26. A copy of the said letter is enclosed.

This is for your information and record.

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



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Date : 21st July, 2026

Dear Shareholder,

Sub: Web-link of the Annual Report for the Financial Year ended 31st March, 2026

We are pleased to inform you that the 102nd Annual General Meeting ('AGM') of Berger Paints India Limited ('the Company') is scheduled to be held on **Wednesday, 12th August, 2026 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, provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the 102nd AGM along with the Integrated Annual Report for the financial year 2025-26 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 M/s MUFG Intime India Private Limited [pursuant to merger with M/s 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 Integrated Annual Report of the Company, which is given below.

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

Path: www.bergerpaints.com >Download Berger Reports >Download Now>Investor Download >Annual Reports>F.Y. 2025-26



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 Email ID is optional, the security holders are requested to register 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 website of M/s MUFG Intime India Private Limited [pursuant to merger with M/s C B Management Services (P) Limited] respectively as mentioned below:

<https://www.bergerpaints.com/investors/services> and <https://web.in.mpms.mufg.com/KYC-downloads.html>

Should you have any queries, please feel free to contact our Secretarial department at Berger Paints India Limited, Plot No. CF - 4, Action Area IC, New Town, Kolkata 700156, phone no. : 91477 20400 or to our RTA i.e. M/s MUFG Intime India Private Limited [pursuant to merger with M/s C B Management Services (P) Limited], 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 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