



JSW Paints Limited
Corp. Office: JSW Centre,
Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051
Website: www.jswpaints.in
CIN: U24200MH2016PLC273511
Phone: +91 22 4286 1000

SEC/JSWPL/2026-27

Date: September 21, 2026

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Ref: Script Code: 977287
ISIN: INE754Y08027

Sub: Proceedings of the Tenth Annual General Meeting (AGM) of the Company

Ref: Disclosure under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find enclosed herewith the summary of the proceedings of the Tenth AGM of JSW Paints Limited (the "Company") held today, i.e., Monday, September 21, 2026, at 11.00 A.M. at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

You are requested to kindly take the same on record.

Thanking You,
Yours Sincerely,

For JSW PAINTS LIMITED

NISHANT
UDAY SALVI

Digitally signed by
NISHANT UDAY SALVI
Date: 2026.09.21
17:37:47 +05'30'

Nishant Salvi
Lead - Legal & Company Secretary

Regd. Office: Jindal Mansion 5A,
Dr. G. Deshmukh Marg,
Mumbai - 400026
Phone: +91 22 2351 3000
Email: cs.jswpaints@jsw.in



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**PROCEEDINGS OF THE TENTH ANNUAL GENERAL MEETING ('AGM') OF JSW PAINTS LIMITED
PURSUANT TO REGULATION 51 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The Tenth AGM of Members of JSW Paints Limited (the 'Company') was held today, i.e., Monday, September 21, 2026, at 11.00 A.M. at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

The Meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standards.

7 (seven) members represented by their Authorised Representatives attended the Meeting to form the quorum.

Mr. Nishant Salvi, Lead – Legal & Company Secretary of the Company, welcomed the Members to the meeting and briefed them on the voting at the meeting in accordance with the provisions of the Companies Act, 2013.

He also informed that, the registers required to be maintained under the Act and the documents referred to in the Notice convening the AGM were available for inspection of the Members.

He then introduced the Board of Directors and the Key Managerial Personnel of the Company, who attended the meeting to the members as mentioned below:

1. Mr. Parth Jindal – Managing Director,
2. Mr. Ashish Rai – Whole-Time Director,
3. Mr. Rohit Garg – Chief Financial Officer and Whole-Time Director,
4. Mr. Ayaskanti Bhattacharyya – Whole-Time Director.

The Directors present requested Mr. Parth Jindal to chair the meeting. Accordingly, Mr. Parth Jindal took the chair and welcomed the Members.

The Chairman informed the Members that M/s Deloittee Haskins & Sells LLP, Chartered Accountants, Statutory Auditors and M/s. Sunil Agarwal & Co., Practicing Company Secretaries, Secretarial Auditors of the Company had sought for exemption to attend the AGM.



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On confirmation of the requisite quorum being present for the meeting, Mr. Parth Jindal called the meeting to order. He thereafter requested Mr. Nishant Salvi to proceed with the meeting.

The Notice convening the Tenth AGM, the Report of the Board of Directors, the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026 along with the Auditors Reports thereon were taken as read.

Further, the Members were requested to note that there were no observations, adverse comments, reservation or remarks, in the Statutory Auditor's Report on the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026, and Secretarial Auditor's Report for the Financial Year ended March 31, 2026.

Thereafter, the following resolutions as set out in the AGM Notice, were put to vote by show of hands at the Meeting:

Item No.	Agenda	Resolution Type
Ordinary Business		
1	Adoption of audited financial statements – standalone and consolidated	Ordinary Resolution
2	Re-appointment of director retiring by rotation	Ordinary Resolution
Special Business		
3	Approval for revision in remuneration of Mr. Parth Jindal, Managing Director	Special Resolution
4	Appointment of Mr. Rohit Garg as a Whole-Time Director	Ordinary Resolution
5	To approve the remuneration payable to Mr. Rohit Garg, Whole-Time Director	Special Resolution
6	Appointment of Mr. Ayaskanti Bhattacharyya as a Whole-Time Director	Ordinary Resolution
7	To approve the remuneration payable to Mr. Ayaskanti Bhattacharyya, Whole-Time Director	Special Resolution
8	Ratification of remuneration to cost auditors for financial year 26-27	Ordinary Resolution



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Mr. Nishant Salvi then announced that all the agendas proposed at the AGM were approved by the Members by way of show of hands and thanked the Members, Directors and the Key Managerial Personnel for attending the AGM.

After all the agenda items were duly considered and the requisite information was shared with the members, the AGM was concluded.

The AGM commenced at 11:00 a.m. and concluded at 12:15 p.m.

For JSW PAINTS LIMITED

NISHANT
UDAY SALVI

Digitally signed by
NISHANT UDAY SALVI
Date: 2026.09.21
17:38:34 +05'30'

Nishant Salvi
Lead – Legal & Company Secretary