16th November 2026

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: JSWDULUX

Dear Sir/Madam,

Sub: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), as amended from time to time and for the time being in force, kindly find attached herewith a copy of the Postal Ballot Notice ('Notice') of JSW Dulux Limited (formerly Akzo Nobel India Limited) ("the Company"), dated 4th November 2026, along with the Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and Listing Regulations, for seeking approval of the Members of the Company on the following items of Special Businesses:

Item No.	Description of Business	Type of Resolution
1	To appoint Mr. Bahram Navroz Vakil (DIN: 00283980) as an Independent Director of the Company	Special
2	To approve change/shifting of the Registered Office of the Company from the "State of West Bengal" to the "State of Maharashtra" and consequential amendment in Clause II of the Memorandum of Association of the Company	Special

In compliance with various General Circulars issued by the Ministry of Corporate Affairs as disclosed in the annexed Notice, this Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Depository Participants / the Company's Registrars and Transfer Agents ('RTA') i.e. MUFG Intime India Private Limited (formerly known as CB Management Services (P) Limited), Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata – 700 001; Tel No: 022 4918 6000, Email: investor.helpdesk@in.mpms.mufg.com, and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 6th November 2026 ('Cut-off Date').

Further, in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-voting facilities to the Members, to enable them to cast their votes electronically.

The remote e-voting period commences on **Tuesday, 17th November 2026 at 9:00 a.m. (IST)** and shall end on **Wednesday, 16th December 2026 at 5:00 p.m. (IST)**. Please note that communication of assent or dissent of the Members would take place only through the remote e-voting system. The instructions for remote e-voting are provided in the annexed Notice.

The copy of the said Postal Ballot Notice is being made available on the website of the Company at www.jswdulux.com.

Kindly take note of the above information.

Thanking you.

Yours truly,
for **JSW Dulux Limited**
(formerly Akzo Nobel India Limited)

Rajiv Rajgopal
Digitally signed by Rajiv Rajgopal
Date: 2026.11.16 16:07:11 +05'30'

Rajiv Rajgopal
Jt. Managing Director & CEO

Encl: As above

JSW Dulux Limited

(formerly Akzo Nobel India Limited)
CIN: L24292WB1954PLC021516
Regd. Office: 801A, South City Business Park, 770, Anandapur,
E M Bypass, Near Fortis Hospital, Kolkata – 700 107
Tel. No. 033 2226 7462 Fax No. 033 2227 7925
Email: jswdulux.investor@jsw.in **Website:** www.jswdulux.com

NOTICE OF POSTAL BALLOT TO THE EQUITY SHAREHOLDERS (ONLY THROUGH E-VOTING)

Dear Member(s),

NOTICE is hereby given, pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, as amended from time to time ("the Act"), read together with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Rules") along with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent Circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by The Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), SEBI Circulars issued from time to time (together "SEBI Circulars") Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the business as set out in the Notice by way of Postal Ballot only through remote e-voting.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with Rule 20 and 22 of the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting. Accordingly, the Company is pleased to offer a remote e-voting facility to all its Members to cast their votes electronically and has engaged the services of National Securities Depository Limited ("NSDL") for facilitating the remote e-voting process. The Postal Ballot Notice and instructions for remote e-voting are being sent only through electronic mode to those members whose email address is registered with the Company /Depository Participant ("DP").

The Postal Ballot Notice and instructions for remote e-voting are being sent only through electronic mode to those members whose email address is registered with the Company/Depository Participant("DP") as on **Friday, 6th November 2026 ("Cut-off date")**. The e-voting period commences on **Tuesday, 17th November 2026 at 9.00 a.m. IST** and ends on **Wednesday, 16th December 2026 at 5.00 p.m. IST**.

Members are requested to carefully read the instructions given in this Notice of Postal Ballot and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than **5.00 p.m. IST on Wednesday, 16th December 2026**. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

If your email address is not registered with the Company/ RTA / Depository Participant(s), please follow the process provided in the notes to this Notice. Further, in compliance with the requirements of Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

The Board has appointed Mr. Atul K. Labh, Practicing Company Secretary (Membership No. F4848 / C.P. No. 3238) of A. K. LABH & Co., *Company Secretaries*, Kolkata, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot (Only through e-voting) process in a fair and transparent manner. An explanatory statement, pursuant to Section 102 of the Companies Act, pertaining to the resolutions setting out all material facts and the reasons thereof is annexed hereto.

The Notice will also be placed on the website of the Company at www.jswdulux.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively.

Special Businesses:

Item No. 1: To appoint Mr. Bahram Navroz Vakil (DIN: 00283980) as an Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Regulations 17, 17(1C), 25(2A) and any other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Article 85 of the extant Articles of Association of the Company, and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors ("the Board") of the Company for appointment of Mr. Bahram Navroz Vakil (DIN: 00283980), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the Act and rules made thereunder and the Listing Regulations and who has been appointed as an Additional Director under the category of Independent Director of the Company, not liable to retire by rotation, with effect from 4th November 2026, and in respect of whom the Company has received a notice in writing from a member pursuant to Section 160 of the Act proposing his candidature, be and is hereby appointed as an Independent Director of the Company for the first term of continuous Three (3) years effective 4th November 2026 till 3rd November 2029 (both days inclusive), not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Companies Act, 2013, and Rules made thereunder, Mr. Bahram Navroz Vakil, be

paid such fees and profit related commission as the Board may approve from time to time subject to such limits as prescribed or as may be prescribed from time to time under the Act, in accordance with the Nomination and Remuneration Policy of the Company and as recommended by the Nomination and Remuneration Committee, the Board and as approved by the shareholders of the Company.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to and may delegate all or any of the powers to any committee of directors with power to further delegate to or any officer(s)/Authorized Representative(s) of the Company to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or expedient to give effect to this resolution."

Item No. 2: To approve change/shifting of the Registered Office of the Company from the "State of West Bengal" to the "State of Maharashtra" and consequential amendment in Clause II of the Memorandum of Association of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 12, 13(4) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other rules as applicable, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the approval of the Central Government (powers delegated to the Regional Director), and / or any other authority(ies) as may be prescribed from time to time, or under any other law for the time being in force, and further subject to such conditions and modifications as may be prescribed by such regulatory authority while granting such approvals, permissions, consents and sanctions, which may be agreed by the Board of Directors of the Company, the consent of the Members of the Company, be and is hereby accorded for shifting the Registered Office of the Company from the State of West Bengal situated at 801A, South City Business Park, 770, Anandapur, Eastern Metropolitan Bypass, Near Fortis Hospital, Kolkata – 700107 (West Bengal) under the Registrar of Companies (West Bengal) to the State of Maharashtra proposed to be situated at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 (Maharashtra) under the Registrar of Companies (Maharashtra).

"RESOLVED FURTHER THAT subject to confirmation or approval and pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, the existing Clause II of the extant Memorandum of Association of the Company, be and is hereby substituted with the following Clause II:

"II. The registered office of the Company shall be situated in the State of Maharashtra."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter called the "Board", which term shall deem to include any director and/or person(s) authorized and/or a Committee, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution), be and is hereby authorized, on behalf of the Company, to make any modifications, changes, variations, alterations or

revisions stipulated by any authority/ies while according approval / consent, as may be considered necessary, and further authorized to appoint counsels/consultants, advocates, and advisors, to file applications / petitions, issue notices, advertisements, obtain orders for shifting of Registered Office from the concerned authorities and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to and may delegate all or any of the powers to any committee of directors with power to further delegate to or any officer(s)/Authorized Representative(s) of the Company to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors
For JSW Dulux Limited
(formerly Akzo Nobel India Limited)

Sd/-
Rajiv Rajgopal
Jt. Managing Director & CEO
DIN: 06685599

Place: Mumbai
Date: 4th November 2026

Registered Office:
801A, South City Business Park, 770,
Anandapur, E M Bypass, Near Fortis Hospital, Kolkata – 700 107
CIN: L24292WB1954PLC021516
Website: www.jswdulux.com
Email: jswdulux.investor@jsw.in

NOTES:

1. **Explanatory Statement pursuant to applicable provisions of Section 102 of the Companies Act, read with Section 110 of the Companies Act and Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts pertaining to the resolutions is annexed hereto along with the instructions of E-Voting for your consideration.**

2. The relevant details, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in respect of Director(s) seeking appointment / re-appointment are also annexed to this Notice.

3. In compliance with Sections 110 and 108 of the Act and Rules made thereunder, the Company has provided the facility of Remote e-voting to the members to exercise their votes electronically through remote e-voting facility provided by NSDL.

The instructions for electronic voting are annexed to this Notice.

4. Pursuant to Regulation 17(1C) of the Listing Regulations, effective from January 1, 2022, the Company is required to ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the shareholders of the Company for the appointment of Mr. Bahram Navroz Vakil as an Independent Director on the Board of the Company is required within a period of three months from the date of his appointment, i.e. by 3rd February 2027.

5. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with the Company / Depository Participant(s), as on **Friday, 6th November 2026 ("the Cut-off Date")**. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting the postal ballot form.

6. Members who have registered their e-mail IDs with depositories / with the Company/ with the registrar and share transfer agent are being sent this Notice by e-mail and the Members who have not registered their e-mail IDs are requested to update the same as early as possible. In terms of MCA Circulars, no Postal Ballot Notice in physical mode will be sent/ dispatched to the members.

Accordingly, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not being sent to the members. The communication of the assent or dissent of the members would only take place through the remote e-voting system.

7. Voting rights will be reckoned on the paid-up value of equity shares registered in the names of the Members on the Cut-off Date i.e. Friday, 6th November 2026. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes. The Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for e-voting i.e. Wednesday, 16th December 2026.

8. Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person, who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.

9. The remote e-voting period commences at 09:00 A.M. (IST) on Tuesday, 17th November 2026 and ends at 05:00 P.M. (IST) on Wednesday, 16th December 2026. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

10. Once the vote on the resolutions is cast by the member, he / she shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, 6th November 2026, being the Cut-off Date fixed for the purpose.

11. The Board has appointed Mr. Atul Kumar Labh Practicing Company Secretary (Membership No. FCS 4848 / C.P. No. 3238) of M/s A. K. LABH & Co, *Company Secretaries*, Kolkata, as the scrutinizer ("Scrutinizer"), who is not in the employment of the Company, for conducting the Postal Ballot/e-voting process in a fair and transparent manner. The Scrutinizer has given the willingness/consent for engagement in the Postal Ballot exercise.

After completion of his scrutiny, he will submit his report to the Joint Managing Director & CEO or alternatively to any director of the Company. The results of the postal ballot will be announced by the Joint Managing Director & CEO or any one of the directors (as authorized) in accordance with the provisions of Section 110 of the Companies Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the LODR Regulations. The results will be displayed at the registered office of the Company and communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed within two working days as per the provisions of the Listing Regulations. The results of the postal ballot will also be displayed on the Company's website: www.jswdulux.com

12. All material documents referred to in the explanatory statement, if any, will be available for inspection by the Members between 11:00 am to 1:00 pm on all working days, except Saturdays and Sundays from the date of dispatch of the appended Notice until the last date for receipt of votes by e-voting i.e. Wednesday, 16th December 2026. Members may send their requests to jswdulux.investor@jsw.in from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period.

13. Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant (DP).

14. In case of any grievance/clarification, Members may contact NSDL by e-mail at evoting@nsdl.com or the deputy nodal officer at the contact details given herein above or at jswdulux.investor@jsw.in

15. The Company hereby requests all its Members to register/ update their email addresses, if not yet registered/updated, to promote green initiative and to enable the Company to provide all communications to the Members through email. To facilitate Members to receive the Notice electronically and cast their vote electronically, the Company has made arrangements with MUFG ("RTA") for registration of e-mail addresses in terms of the MCA Circulars. Members holding shares of the Company in electronic form can verify/update their email address and mobile number with their respective DPs.

16. The Resolutions as stated in the Notice, if approved by the Members with requisite majority shall be deemed to have been passed as on the last date for remote e-voting i.e., **Wednesday, 16th December 2026**.

17. Members may note that SEBI has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz., issue of duplicate securities certificate; claim from unclaimed suspense/escrow account; renewal/exchange of securities certificate; endorsement; subdivision/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, members are requested to make service requests by submitting the relevant Form in the specified formats, which are available on the website of the Company at www.jswdulux.com and also available on the website of the RTA at www.in.mpms.mufg.com. It may be noted that any service request can be processed only after the folio is KYC Compliant.

18. It may be further noted that members who held shares in physical form as on 22nd October 2026 and whose physical share certificates have since been cancelled and replaced with equity shares issued in dematerialised form and credited to the Company's Escrow Account pursuant to the sub-division of the face value of equity shares from ₹10/- to ₹1/- may claim such shares by providing the client master list of their demat account, together with such confirmations, information and documents as may be required, to enable the Company to transfer the aforesaid equity shares directly to their demat account.

Upon receipt and verification of the requisite information, documents and the original share certificate(s) (having a face value of ₹10/- each and duly cancelled), the corresponding equity share(s) shall be transferred from the Escrow Account to the claimant's demat account through an off-market transaction, in proportion to their entitlement. All further communications in respect of sub-division / split of equity shares shall be addressed to Registrar and Share Transfer Agent of the Company at their mentioned address in this Notice or by e-mail to investor.helpdesk@in.mpms.mufg.com.

19. Shareholders are informed that in terms of the provisions of the Listing Regulations, the Company is required to intimate the Stock Exchanges the details of the agreements entered into by the shareholders, promoters, promoter group entities, related parties, directors, key managerial personnel and employees of the Company or of its holding, subsidiary or associate company, among themselves or with the Company or with a third party, solely or jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the Company or impose any restriction or create any liability upon the Company, including disclosure of any rescission, amendment or alteration of such agreements thereto, whether or not the Company is a party to such agreements. Accordingly, it is hereby advised to the shareholders to inform the Company about any such agreement to which the Company is not a party, within two working days of entering into such agreements or signing an agreement to enter into such agreements. The Company will inform the details of such agreements to the Stock Exchanges on it becoming aware of it within the prescribed timelines.

PROCEDURE FOR E-VOTING:

The procedure to login to e-voting of NSDL website consists of two steps as detailed hereunder:

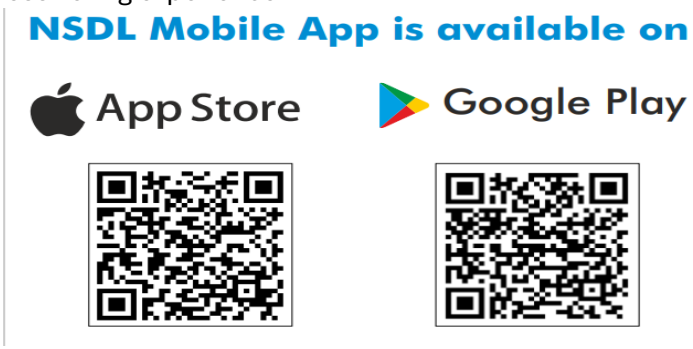
A) Login method for e-voting for individual Shareholders holding securities in demat mode

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 captioned "e-voting facility provided by listed companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participant(s) ("DPs") in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider, thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

Login method for Individual Shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on **"Access to e-voting"** under e-Voting services and you will be able to see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	4. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or **e- Voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

	4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from an e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login Type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for Shareholders other than individual Shareholders holding securities in demat mode and Shareholders holding securities in physical mode, if any.

How to Log-in to NSDL e-voting website?

Step 1:

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either in a personal computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e., IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e., Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	**Your User ID is:**
For Members who hold shares in demat account with NSDL.	Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******
For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your user ID is 12**********

5. Password details for Shareholders other than Individual Shareholders are given below:

• If you are already registered for e-voting, then you can use your existing password to login and cast your vote.

• If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

• How to retrieve your 'initial password'?

a) If your e-mail ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account or last 8 digits of client ID for CDSL account. The .pdf file contains your 'User ID' and your 'initial password'.

b) If your e-mail ID is not registered, please follow steps mentioned in Point No. 4 of the notes to this Notice in process for those Shareholders whose e-mail IDs are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name, and your registered address etc.

c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

d) After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

e) Now, you will have to click on “Login” button.

f) After you click on the “Login” button, Home page of e-voting will open.

Step 2:

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle are active.

2. Select “EVEN” of Company, which is 143531 for which you wish to cast your vote during the remote e- voting period.

3. Now you are ready for e-voting as the voting page opens.

4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify or modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed and you will receive a confirmation by way of a SMS on your registered mobile number from depository.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the Resolutions, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional Shareholders (i.e., other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to aklabhcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to evoting@nsdl.com.

4. Members are requested to take note of the contact details for reaching out to the RTA as below:

Name	MUFG Intime India Pvt. Ltd.
Contact Number	033-6906 6200
E-mail	investor.helpdesk@in.mpms.mufg.com
Correspondence address	Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata – 700 001

By Order of the Board of Directors
For JSW Dulux Limited
(formerly Akzo Nobel India Limited)

Sd/-
Rajiv Rajgopal
Jt. Managing Director & CEO
DIN: 06685599
Date: 4th November 2026
Place: Mumbai
CIN: L24292WB1954PLC021516

Registered Office:
801A, South City Business Park, 770, Anandapur, Eastern Metropolitan Bypass, Near Fortis Hospital, Kolkata -700107

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Explanatory Statement pursuant to Section 102 (1) and 110 of the Companies Act, 2013

In conformity with the provisions of Section 102 of the Companies Act, 2013 ("the Act"), and statement of additional information as required under Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the Secretarial Standards on General Meetings (SS-2), the following Explanatory statement sets out all the material facts relating to the special businesses mentioned under resolutions of the accompanying Notice.

Item No. 1

Appointment of Mr. Bahram Navroz Vakil (DIN: 00283980) as an Independent Director of the Company

On account of the cessation of directorships of Mr. Hemant Sahai (independent director), Mr. Krishna Rallapalli (Wholetime Director & CFO), and Mr. Rohit Ghanshyamdas Totla (Wholetime Director), effective from 3rd August 2026, 14th October 2026 and 17th November 2026, respectively in that order, the resultant composition of the Board would be 7 (Seven) directors comprising of 4 (Four) Independent Directors, 2 (Two) Non-Executive Directors, and 1 (One) Executive Director (namely Joint Managing Director & CEO).

Further, as the Company is currently looking for appointment of the Executive/Wholetime Directors & CFO, and since Mr. Parth S. Jindal (Non-Executive Chairman), being related to the promoter and promoter group of the Company in terms of the SEBI Listing Regulations, 2015, his non-executive chairmanship of the Company would necessitate at least half of the Board comprising independent directors.

With a view to comply with the abovesaid requirement and to bring in necessary experience and expertise to the existing Board, broad-basing, and having optimum and mandatory combination of directors on the Board, the Board of Directors of the Company, subject to approval of the Members by way of Special Resolution, after due consideration of Mr. Bahram Navroz Vakil's profile as stated hereinafter, as per the Nomination and Remuneration Policy of the Company, and based on the recommendation of the Nomination and Remuneration Committee (hereinafter referred to as "NRC"), has appointed Mr. Bahram Navroz Vakil (DIN: 00283980), as an Additional Director (under the category of a Non-Executive and Independent Director) with effect from 4th November 2026 for a term of continuous 3 (Three) years up to 3rd November 2029 (both days inclusive), as per the provisions of Sections 149, 150, 152 and 161 of the Act and the Rules framed thereunder and other applicable provisions of the Listing Regulations.

Further, the Board of Directors, pursuant to the recommendations of the Nomination and Remuneration Committee at its meeting held on 4th November 2026, has inducted Mr. Bahram Navroz Vakil (DIN: 00283980) on the Board of Directors of the Company, as an Additional Director (in the category of Independent Director) of the Company upto the date of next Annual General Meeting, subject to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Pursuant to Regulation 17(1C) read with Regulation 25(2A) of the Listing Regulations, the appointment of Independent Director is required to be approved by Members by way of a Special

Resolution by next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Accordingly, approval of the shareholders of the Company for the appointment of Mr. Bahram Navroz Vakil as an Independent Director on the Board of Directors of the Company is required within a period of three months from the date of his appointment i.e. by 3rd February 2027.

The Company has received a declaration of independence from Mr. Bahram Navroz Vakil. Further, Mr. Vakil is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of a Director by virtue of any SEBI order or any other such authority and is registered in the Independent Director's Data Bank maintained by Indian Institute of Corporate Affairs.

Besides, the Company has received a notice in writing under the provisions of Section 160 of the Act, from a member proposing the candidature of Mr. Bahram Navroz Vakil (DIN: 00283980) for the office of the director of the Company.

Further, pursuant to Regulation 36(3) of the Listing Regulations and Para 1.2.5 of Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. Bahram Navroz Vakil including his profile and specific areas of expertise are appended to this Postal Ballot Notice, marked as "**Annexure 1**".

Mr. Vakil does not hold any equity shares in JSW Dulux Limited (formerly Akzo Nobel India Limited) and he does not have any relationship with other Directors/Manager/Key Managerial Personnel of the Company. The NRC had evaluated the balance of skills, knowledge and experience on Board for the said position. Based on the said attributes, the NRC recommended the candidature of Mr. Bahram Navroz Vakil as an Independent Director. The Board of Directors of the Company is confident that Mr. Vakil, with his more than 44 years of diverse experience in reputed law firms, will add significant value to the Board. In the opinion of the Board, Mr. Vakil fulfills the conditions specified in the Act and the Rules made thereunder for his appointment as an Independent Director of the Company and he is independent of the management of the Company. Copy of the draft letter of appointment of Mr. Bahram Navroz Vakil setting out the terms and conditions of his appointment is available for inspection at the Registered Office of the Company during normal business hours on all working days besides a copy of draft letter of appointment of an Independent Director, setting out the general terms and conditions of appointment, is available on the website of the Company at www.jswdulux.com

Except Mr. Bahram Navroz Vakil, being an appointee, and his relatives, none of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the appended Notice.

The Board of Directors, accordingly, recommends the said Special Resolution set out at Item No. 1 of this Postal Ballot Notice for approval by the Members.

Item No. 2

To approve Change of Registered Office of the Company from the 'State of West Bengal' to the 'State of Maharashtra'

The Registered Office of the Company is presently situated in Kolkata, State of West Bengal. The Board of Directors of the Company, at its Meeting held on 4th November 2026, proposed to shift the Registered Office of the Company from Kolkata to the "Mumbai, State of Maharashtra".

The Registered Office of the Company in Kolkata (West Bengal) operates from a third party leased premises which is subject to periodic renewals and associated risks of change in address. In contrast, the premises available at the Corporate Office of the Company at JSW Centre, Mumbai is owned by the JSW Group, thereby offering long-term stability, cost- efficiency, and control over both its Corporate Office as well as Registered Office located at the same premise at Mumbai.

The Board is of the opinion that the proposed relocation/shifting of the Registered Office is driven by significant considerations, viz. administrative convenience, operational efficiency, and business continuity in a seamless manner. The proposed new premises at Mumbai offers significantly larger office space, improved infrastructure, and enhanced facilities to support customer interactions and visits, thereby enabling a more impactful and professional engagement with clients and other stakeholders, and aligning with the Company's ongoing growth and expansion plans.

The proposed change of the Registered Office will not adversely affect the interests of any employees, shareholders, creditors or any other stakeholders of the Company.

Pursuant to the provisions of Sections 12 and 13 of the Companies Act, 2013 read with Rule 27 of the Companies (Incorporation) Rules, 2014, shifting of the Registered Office of the Company from one State to another State requires approval of the Members of the Company by way of a Special Resolution and confirmation by the Central Government (powers delegated to the Regional Director).

Subject to the approval of the Members and confirmation by the Regional Director, the registered office of the Company shall be shifted to JSW Centre, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 (Maharashtra).

Accordingly, the approval of the Members is being sought, by way of a Special Resolution, for shifting the Registered Office of the Company from its existing address at Kolkata (West Bengal) to the aforesaid proposed address at Mumbai (Maharashtra), which is situated outside the local limits of the existing Registered Office of the Company at Kolkata (West Bengal).

Further, since the proposed change/shifting of registered office of the Company from the State of West Bengal to the State of Maharashtra would involve change in jurisdiction of the Company from one Registrar of Companies to another Registrar of Companies, thereby necessitating an amendment to Clause II of the existing Memorandum of Association signifying location of the Company, and the same requires approval of the shareholders by way of a Special Resolution and approval of the Central Government (power delegated to the Regional Director).

Therefore, the approval of the members is sought for shifting the Registered Office of the Company and consequently, for alteration of Clause II of the existing Memorandum of Association of the Company to reflect that the Registered Office of the Company be situated in the State of Maharashtra. All the material documents related to this shall be available for inspection at the Registered Office of the Company during business hours on any working day and be available electronically for inspection without any fee by the members from the date of circulation of the Notice up to the closure of the voting period. Members seeking to inspect such documents can send an email to jswdulux.investor@jsw.in.

None of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 in the appended Notice except to the extent of their shareholding / directorship, if any.

The Board of Directors recommends the resolution set out at Item No. 2 of the appended Notice for approval by the shareholders as a Special Resolution.

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Annexure 1

PROFILE OF DIRECTOR SEEKING APPOINTMENT/ CONTINUATION
[Pursuant to Secretarial Standard 2 and Regulation 36 of the SEBI Listing Regulations]

Mr. Bahram Navroz Vakil

Name	Mr. Bahram Navroz Vakil
DIN	00283980
Designation/Category of Directorship	Non-Executive Independent Director
Date of Birth/Age	12th September 1958 / 68 years
Nationality	Indian
Date of first appointment on the Board	w.e.f. 4th November 2026 for a continuous period of 3 (Three) years, subject to approval of members
Personal profile/Qualifications/ Experience	Mr. Vakil began his professional career in 1982 and acted as Founding Partner of both AZB & Partners (a well-known and highly rated law firm of India) and CZB & partners besides acting as a Partner with Little & Co. and as Associate with McCutchen, Doyle, Brown & Enersen (San Francisco, USA) and with Devevoise & Plimpton, New York (USA). He served on the boards of many well-known companies and has been on many Committees and Working Group/s of Government of India and Regulators from time to time. He holds many accolades and recognition in his areas of legal practice. He is a Law Graduate from Bombay University and an LLM from Columbia University, New York (USA), besides holding memberships of the Bar Council of Maharashtra & Goa and New York State Bar Association and acting as Solicitor in India since 1986.
Terms and Conditions of Appointment	As per the Resolution appended to this Notice read with the Explanatory Statement thereto and Appointment Letter.
Remuneration last drawn	N.A.
Nature of expertise in specific functional areas	As aforestated
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	As per the details provided under Explanatory Statement.

Inter-se relationships between directors and Key Managerial Personnel	Nil
List of Directorships held in other companies including listed entities, if any (as on the date of postal ballot notice)	1. BASF India Limited 2. Tata Investment Corporation Limited 3. Trent Limited 4. Grameen Capital India Private Limited 5. Inarco Private Limited 6. Cashpor Financial and Technical Services Private Limited 7. Eversource Capital Private Limited 8. Kaleidofin Private Limited 9. Indian Council on Global Relations 10. Centre for Advancement of Philanthropy 11. Cashpor Micro Credit 12. World Monuments Fund India Association 13. Aayushya Foundation 14. Raintree Foundation (India) 15. Vidhi Centre for Legal Policy 16. Jayalakshmi Vilas Mansion Museum and Cultural Forum
Listed companies (other than JSW Dulux) in which holding directorship and Committee membership (as on the date of postal ballot notice)	Directorships: 1. BASF India Limited 2. Tata Investment Corporation Limited 3. Trent Limited Committee membership: 1. BASF India Limited – Audit Committee 2. Tata Investment Corporation Limited – Stakeholders Relationship Committee
Names of listed entities from which he/she resigned in past three years	1. Voltas Limited
Remuneration proposed to be paid	• Remuneration, on an annual basis, by way of Commission not exceeding 1% of the Net Profits as computed under Section 198 of the Companies Act, 2013 (approval received from Members of the Company at the Annual General Meeting of the Company held on 11th August 2014); and • Sitting Fees.
Number of board meetings attended during FY 2026-27 (Since appointment effective 4th November 2026)	Nil
No. of Shares held in the Company (Self / As beneficial owner)	Nil

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