



100 YEARS OF TRUST

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 21 000
E mail: consumerfeedback@bergerindia.com
Website : www. bergerpaints.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Berger Paints India Limited

Pursuant to SEBI Circular No.SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of 6 (six) months, from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned, or not attended due to deficiencies in documents / process / or otherwise.

Investors who have missed the earlier deadline of 31st March, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent (RTA) i.e. M/s C B Management Services (P) Limited at 20 R.N. Mukherjee Road, 5th Floor, Kolkata - 700001, Telephone No. : 033 69066200, E-mail : rta@cbsml.com.

All shares re-lodged during the aforesaid period will be processed on merits through the transfer-cum demat mode i.e., they will be issued only in dematerialised form after transfer. The lodger must have a demat account number and provide his/her Client Master List, along with the transfer documents and share certificates, while lodging the documents for transfer with RTA. Transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA.

For Berger Paints India Limited
sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Dated : 29th December, 2025

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