



September 27, 2024

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: SHALPAINTS

Sub: Recording of discussion and Proceedings of 122nd Annual General Meeting of Shalimar Paints Limited held on September 27, 2024

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Recording of the 122nd Annual General Meeting ("AGM") of Shalimar Paints Limited ("the Company") has been held today i.e. Friday, September 27, 2024 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of Companies Act, 2013 read with the rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Here is the link of the recording of the full meeting: ,

https://www.shalimarpaints.com/uploads/AGM%20Recording-27_09_2024.mp4

Thanking you

Yours faithfully,

For Shalimar Paints Limited

Shikha Rastogi

Company Secretary & Head - Legal



Shalimar Paints Ltd.

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