



Lagos: 02 March 2026

NOTIFICATION OF CLOSED PERIOD/BOARD MEETING TO CONSIDER AND APPROVE THE 2025 UNAUDITED FINANCIAL STATEMENTS


This is to notify Nigerian Exchange Limited (NGX) and by extension, the public, that the Board of Directors of Berger Paints Nigeria Plc. (the Company) will be meeting on Thursday, 26 March 2026, to, amongst other matters, consider and approve the Company's 2025 Audited Financial Statements for the year ended 31 December 2025 (2025 AFS).

Accordingly, a 'Closed Period' commenced from Thursday, 1 January 2026, until twenty- four (24) hours after the 2025 AFS is filed with NGX, in line with the provisions of NGX's Closed Period Rule (as amended).

Consequently, all insiders of the Company are not allowed to deal directly or indirectly in the securities of the Company within this Closed Period.

Thank you.

For: **Berger Paints Nigeria Plc.**


OLAJIDE OYEWOLE & CO. P
Secretaries to the Company
**Olajide Oyewole LLP (DLA Piper Africa, Nigeria),
Company Secretary & Legal Adviser**

Statement on Investors' Relations

Berger Paints Nigeria Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://bergerpaintsnig.com/investors/>. The Company's Investors' Relations Officer can also be reached through electronic mail at: investors@bergerpaintnig.com; or telephone on: +234 703 172 0067 for any investment related enquiry.

Directors: Abi Ayida (Chairman), Alaba Fagun (Group Managing Director), Adekunle Olowokande, Ogechi Iheanacho, Erejuwa Gbadebo (Independent), Aisha Umar (Independent)

