

January 16, 2025

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: MARICO

Sub: Board Meeting scheduled to be held on Friday, January 31, 2025

Dear Sir/Madam,

In continuation of our letter dated January 3, 2025 informing you of the meeting of the Board of Directors of the Company to be held on **Friday, January 31, 2025** and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that the Board will also consider a proposal for declaration of Interim Equity Dividend, if any, for the Financial Year 2024-25 at the said meeting.

In the event of Interim Equity dividend being declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI Listing Regulations shall be February 7, 2025.

This is for your information and records.

Thank you.

Yours faithfully,

For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer