

February 19, 2024

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> 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.: Notice of Board Meeting scheduled to be held on Tuesday, February 27, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 27, 2024**, to *inter-alia*, consider a proposal for declaration of Second Interim Equity Dividend, if any, for the financial year 2023-24.

In the event of the Second 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 March 6, 2024.

This is for your information and records.

Thank you.

Yours faithfully,

For **Marico Limited**

**Vinay M A**  
Company Secretary & Compliance Officer