

October 17, 2023

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: Board Meeting scheduled to be held on Monday, October 30, 2023**

Dear Sir/Madam,

In continuation of our letter dated October 4, 2023 informing you of the meeting of the Board of Directors of the Company to be held on **Monday, October 30, 2023** 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 2023-24 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 November 7, 2023.

This is for your information and records.

Thank you.

Yours faithfully,

For **Marico Limited**

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