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Scrip Symbol: NSE – DABUR, BSE Scrip Code- 500096

Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E) Mumbai – 400 051.

Sub: Newspaper publication regarding Annual General Meeting (AGM) and Book Closure

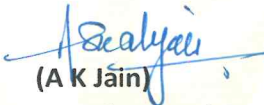
Dear Sir(s),

In compliance of provisions of Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are pleased to enclose a copy each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated 13th July, 2022, in which information containing, *inter alia*, following matters have been published:

1. Intimation of Annual General Meeting (AGM) scheduled to be held on Friday, 12th August, 2022 at 10.30 a.m. IST, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with applicable provisions of the Companies Act, 2013 and Listing Regulations.
2. Manner of registering / updating email addresses by members, for obtaining Notice of AGM, Annual Report 2021-22 and/or login credentials for joining the AGM through VC/ OAVM including e-voting.
3. Manner of casting vote(s) through e-voting.
4. Manner of registering mandate for receiving dividend directly in bank accounts.
5. Book closure from Monday, 25th July, 2022 to Friday, 29th July, 2022 (both days inclusive).

Thanking you.

Yours faithfully
For **DABUR INDIA LIMITED**


(A K Jain)

E V P (Finance) & Company Secretary

Encl: as above



NGO SEEKS BAN ON BIDDERS LIC's plan to sell RCap bonds hits fresh hurdle

RAJESH KURUP Mumbai, July 12

THE MOVE BY Life Insurance Corporation of India (LIC) to sell secured bonds of Reliance Capital worth ₹3,400 crore has hit another roadblock. Now, a non-governmental organisation (NGO) is seeking a ban on the bidders who are part of the bankruptcy process.

New Delhi-based NGO, Infrastructure Watchdog, has alleged that the prospective bidders are 'insiders' as defined under Sebi rules as they were given access to privileged and confidential business information. This includes Unpublished Price Sensitive Information, which is not available in the public domain, the NGO said in a letter to LIC and its advisor — IDBI Capital Markets & Securities.

The letter was also marked to the Securities and Exchange Board of India (Sebi) officials and the administrator for RCap's Corporate Insolvency



Resolution Process (CIRP).

"As part of the CIRP, the administrator had invited Expression of Interests (EoI) for RCap and its assets from the prospective bidders. Several prospective bidders, who are interested in acquiring RCap, have submitted their EoIs and are conducting due diligence," the letter said, adding, that these bidders are privy to crucial information.

Additional members of the Committee of Creditors (CoC), constituted by the administrator, also have access to and possess sensitive information. Several CoC members have also

submitted their EoIs and are conducting due diligence. Such members are also 'insiders' under Sebi's (Prohibition of Insider Trading) Regulation, 2015, it added.

The NGO also wants LIC and IDBI Capital Markets to ensure that such persons are considered ineligible to participate in the bond sales process. On eligibility, Infrastructure Watchdog asked the sellers to obtain an undertaking from bidders that they neither submitted any nor will participate in RCap's bankruptcy process and are not members of the CoC.

Earlier on Monday, LIC extended the deadline to submit bids for bond sales to July 22, following a tepid interest from the prospective bidders. LIC has been trying to sell the bonds, now trading at a 70% discount, since July 2021. The insurer had made two attempts earlier but failed as it could not arrive at a price consensus with the prospective buyers.

ITC to raise pulpwood production by 42%

SANDIP DAS New Delhi, July 12

ITC IS AIMING to increase its annual pulpwood production to 5 million tonne (MT) from the current level of 3.5 MT in the next four years, as harvesting of trees grown in Odisha and Chhattisgarh under its agroforestry programme will commence soon.

Of the pulpwood production supported by ITC, around half is being used as raw material at its Bhadrachalam paper manufacturing plant in Telangana. Currently, the company uses around 1.8 MT of pulpwood annually for paper manufacturing. ITC, however, supports eucalyptus plantation under its social forestry initiative, which generates 3.5 MT of pulpwood annually.

The company still sources a major chunk of its wood requirement from Bhadrachalam and other adjacent districts. Since the production in these regions has reached a saturation point, it expanded its social forestry programme in Malkangiri and Jaypore districts (Odisha) and Bastar, Bijapur, Dantewada and Sukma districts (Chhattisgarh) a few years ago. All these districts are located

ITC supports eucalyptus plantation under its social forestry initiative, which generates 3.5 MT of pulpwood annually

around 200 km from ITC's Bhadrachalam paper manufacturing plant.

"In the next four years, around 30% of our wood requirement would be sourced from Odisha and Chhattisgarh," Vadiraj Kulkarni, divisional chief executive, paperboard and speciality papers business, ITC told FE

Around 18,000 farmers are associated with the company for growing wood which is used as key raw material in the paper industry. Since the launch of the social and farm forestry programme around two decades ago, ITC has stated that 0.18 million farmers have benefited from the initiative.

Around ₹400 crore has been spent by the company for the promotion of the social forestry programme.

NATIONAL STANDARD (INDIA) LIMITED. Regd. Office: 412, Floor 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001. Website: www.nsil.net.in

Taxpayer needs to satisfy twin conditions to claim set-off losses: SC

INDU BHAN New Delhi, July 12

THE SUPREME COURT has held that a taxpayer must fulfil the twin conditions of furnishing a declaration to avail the benefit of carrying forward or set off of any loss and doing this before the due date of filing the original return of income.

Setting aside the Karnataka High Court's contrary view that the requirement of furnishing a declaration is mandatory, but the time limit within which the declaration is to be filed is an only directory, a Bench led by Justice MB Shah held that the HC had committed a grave error and its view "is erroneous and contrary to the unambiguous language contained in Section 10B (8) of the IT Act."

"We hold that for claiming the benefit under Section 10B (8) of the IT Act, the twin conditions of furnishing a declaration before the assessing officer and that too before the due date of filing the original return of income under section 139(1) are to be satisfied and both are mandatory to be complied with," it said, adding that the wording of Section 10B (8) is "very clear and unambiguous."

It held that Wipro, cannot claim a tax benefit of ₹15.48 crore as it had failed to fulfil the twin conditions for carrying forwarding of losses under Section 72.

NIIT LIMITED. Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana. Notice of 39th Annual General Meeting.

S H KELKAR AND COMPANY LIMITED. Regd. Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002. Notice of Annual General Meeting.

DABUR INDIA LIMITED. Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002. NOTICE TO SHAREHOLDERS REGARDING 47TH ANNUAL GENERAL MEETING.

D. The Promoter Acquirers have furnished a Bank Guarantee of an amount of ₹2,60,00,000.00/- (Rupees Two Crore Sixty Lacs Only) issued by IDBI Bank Limited, a Banking Company registered under Companies Act, 1956 and having its registered office at IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005, Maharashtra, India and one of its office at Trade Finance Department, Specialised Corporate Branch, Panampilly Nagar, Post Bag No 4253, Kochi - 682036, Kerala, India in favour of Manager to the Offer (Bank Guarantee) being equal to 25.00% (Twenty-Five Percent) of the Maximum Consideration. The Manager to the Offer has been duly authorized to realize the value of aforesaid Bank Guarantee in terms of the SEBI (SAST) Regulations and the terms set out in the Bank Guarantee.

TENTATIVE SCHEDULE OF ACTIVITY. Sr. No., Tentative Activity Schedule, Day and Date. 1. Issue date of the Public Announcement, Wednesday, July 06, 2022. 2. Publication date of the Detailed Public Statement in the Newspapers, Wednesday, July 13, 2022.

E. The Promoter Acquirers have appointed Nikunj Stock Brokers Limited as the registered broker for this Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned below: Name: Nikunj Stock Brokers Limited, Address: A-92, Gf, Left Porton, Kamla Nagar, New Delhi-110007, Delhi, India.

