



Ref: SEC/SE/2023-24
Date: September 29, 2023

To,
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and half year ending on 30th September 2023 and Interim Dividend


Dear Sir/Madam,

Pursuant to provisions of Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 2nd November 2023 to *inter alia*, consider and approve the unaudited financial results for the quarter/half year ending on 30th September 2023 and to consider declaration of interim dividend on the equity shares of the Company for the Financial Year 2023-24.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **Dabur India Limited**


(A K Jain)

EVP (Finance) and Company Secretary

