



Ref: SEC/SE/2021-22

Date: July 19, 2021

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

To,

Corporate Relation 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

Sub: Newspaper publication regarding Annual General Meeting & Book Closure

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 copy each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated 17th July, 2021 in which information containing, *inter-alia*, following matters have been published-

- Intimation of Annual General Meeting (AGM) scheduled to be held on Thursday, August 19th, 2021 at 3.00 pm IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and Listing Regulations.
- Manner of registering / updating email addresses by members, for obtaining Notice of AGM, Annual Report 2020-21 and/or login credentials for joining the AGM through VC/ OAVM including e-voting.
- Manner of casting vote(s) through e-voting.
- Manner of registering mandate for receiving Dividend directly in Bank accounts.
- Book Closure from 2nd August, 2021 to 6th August, 2021.

Submitted for your information and records pl.

Thanking you,
Yours faithfully,

for DABUR INDIA LIMITED

(A K JAIN)

E.V.P (FINANCE) & COMPANY SECRETARY

TACKLING THE PANDEMIC

Govt awaiting response from Moderna

FE BUREAU
Pune, July 16

THE GOVERNMENT IS waiting to hear from vaccine company, Moderna, on some issues and a response was expected any time now. Talks are going on contractual specifics and has not concluded yet, V K Paul member, health, Niti Aayog, at a health ministry briefing on Friday.

The Drugs Controller General of India has already granted permission to Mumbai-based pharmaceutical company Cipla to import Moderna's Covid-19 vaccine for restricted emergency use in the country. Moderna and Pfizer have asked for indemnity against adverse events caused by the vaccine as a precondition for launching of their Covid-19 vaccines in India. The government has raised some issues and had been hopeful of a response from Moderna.

On the drop in vaccination levels in the country, Paul said they had a visibility of around 13 to 14 crore vaccine doses this month. "Serum Institute of India has increased production of Covishield the last few weeks," Paul said. Technical



V K Paul member, health, Niti Aayog

glitches in production faced by one of the companies had caused a dip in production and it has been sorted out and since then production has been increased, he said. Increase in vaccine production and new vaccine candidates coming would increase the country's vaccine stockpile, he assured.

The country has till Friday administered 39.53 crore doses of the vaccine with 31.61 first doses and 7.92 crore second doses administered so far. A ICMR study on vaccine effectiveness involving 1,17,524 high-risk police personnel in Tamil Nadu in the midst of the second wave had shown that two doses of the vaccines provided 95% protection against death while the single dose offered 82%

Technical glitches in production faced by one of the companies had caused a dip in production and it has been sorted out and since then production has been increased, V K Paul said

protection. Paul said this data was significant as it was real life data and during the Delta variant-driven wave.

In a vaccine-related development, the government on Friday told the Delhi High Court that trials of Covid-19 vaccines by Zydus Cadila for those aged between 12 and 18 years was being completed and vaccination of children would be possible after regulatory approvals.

Zydus Cadila had on July 1 announced plans to roll out ZyCoV-D, their Covid-19 vaccine in 45-60 days after regulatory approvals and scaling up of manufacturing.

With the WHO warning about the third wave of the pandemic, Paul said the next 100 to 125 days would be very critical for the country as a large section of the population was still vulnerable.

PM asks states with rising Covid cases to take proactive steps to prevent third wave

PRESS TRUST OF INDIA
New Delhi, July 16

PRIME MINISTER NARENDRA Modi on Friday urged states where COVID-19 cases are rising to take proactive measures to prevent a third wave and stressed on moving forward with the strategy of test, track, treat and "tika (vaccine)".

Modi said apprehensions about a third wave of the coronavirus are being expressed with number of cases in some states a matter of concern.

During an interaction with chief ministers of Tamil Nadu, Andhra Pradesh, Karnataka, Odisha, Maharashtra and Kerala, he said that 80% of the new Covid cases last week were from these states.

Rise in Covid cases in Maharashtra and Kerala is a matter of grave concern for the country, Modi said.

It is very important that the states, where cases are increasing, should take proactive measures to prevent any possibility of a third wave, the prime minister said.

"We have to move forward with our strategy of test, track, treat and tika," Modi said, adding that special attention needs to be paid to micro-containment zones.

Emphasising on the need to prevent crowds from gathering at public places, Modi said there is a need to be aware, alert and strict in this regard.

He said funds are being made available to all states for making available new intensive care unit (ICU) beds, increasing testing capacity and for all other needs.

Recently, the central government released an emergency COVID-19 response package of more than ₹23,000 crore, Modi pointed out.

Digital platform for farmers launched

FE BUREAU
New Delhi, July 16

THE GOVERNMENT HAS launched a digital platform named as 'Kisan Saarathi', available in Hindi and many regional languages, through which farmers can interact and avail personalised advisories on agriculture and allied areas directly from the respective scientists of Krishi Vigyan Kendra (KVKs), the nodal centres that ensure growers benefit from research and technology.

Releasing the platform at the foundation day of Indian Council of Agriculture Research (ICAR) on Friday, minister of information technology Ashwini Vaishnav urged scientists to take up research on new technological interventions in the area of transportation of farmer's crops from farm gate to ware-



IT minister Ashwini Vaishnav

houses, markets and other places with minimum damage. He assured that the IT ministry would always be ready to provide all necessary support to the agriculture ministry as well as fisheries, animal husbandry and dairying ministry for empowerment of farmers.

Fisheries and animal husbandry minister Parshottam Rupala asked ICAR to develop

IT minister assured that the IT ministry would always be ready to provide all necessary support to the agriculture ministry as well as fisheries, animal husbandry and dairying ministry for empowerment of farmers

a similar digital platform for the animal husbandry and fisheries sector on the model of 'Kisan Saarathi'. Commending ICAR for bringing research and technology to the farm gate, Rupala suggested scientists to develop a mechanism that helps fish farmers to know about the condition of fishing in particular ocean blocks, similar to the soil health card for agriculture farmers.

Agriculture minister

Narendra Singh Tomar said 'Kisan Saarathi' will facilitate farmers to get right information at right time in their desired language.

Tomar also highlighted the agricultural sector's capability to meet the targets of the essential food crops even during the challenging times of Covid-19. He said that the farm laws (suspended by the Supreme Court since January) would not only bring revolutionary transformation in the agriculture sector, but also enhance farmers' livelihood options.

The minister urged for a collective approach for developing technologies in effectively solving various problems and challenges of the farming community. He stressed on promoting integrated farming along with organic and natural farming practices.

Ways of 20th century cannot serve today's India: Modi

FE BUREAU & PTI
Ahmedabad, July 16

NEEDS OF THE 21st century India cannot be fulfilled by the ways of the previous century, Prime Minister Narendra Modi said while inaugurating several projects in Gujarat, including the redeveloped Gandhinagar railway station on Friday.

"The needs of the 21st century India can't be fulfilled through the ways of the 20th century. That is why Railways needed reforms through a new approach. We worked to develop Railways not only as a service but as an asset, the result of which can be clearly seen today," Modi said after inaugurating the ₹790-crore five-star hotel project at the redeveloped Gandhinagar station.

The reputation of Indian Railways is improving with enhanced safety, cleanliness and better facilities apart from increased speed of different trains, the Prime



Prime Minister Narendra Modi

Minister said.

The speed of trains would further increase after the operationalisation of dedicated freight corridors in near future, claimed Modi who also inaugurated six other projects including three at Gujarat Science City in Ahmedabad.

Advisory council on adoption of open network for e-comm holds first meeting

A NINE-MEMBER ADVISORY council, set up by the government on steps required to design and accelerate the adoption of an open network for digital commerce (ONDC), held its first meeting on Friday, according to CAIT.

Confederation of All India Traders (CAIT) Secretary General P Khandelwal is one of the members of the council.

The council deliberated on several issues concerning the formation of the ONDC platform and setting out basic fundamentals of this platform, CAIT said.

The confederation said that a platform like ONDC will certainly liberate the e-commerce business of the country from the vicious clutches of certain global e-trailers. —PTI

47 districts reported over 10% positivity rate for week ending July 15: Govt

PRESS TRUST OF INDIA
New Delhi, July 16

FORTY-SEVEN DISTRICTS ACROSS 12 states and UTs reported over 10% Covid-19 positivity rate for the week ending July 15, the government said on Friday.

Just 73 districts recorded more than 100 cases daily in the week ending on July 14, it said.

The slow decline in number

of coronavirus daily cases is a warning for the country that the situation is currently under control but it can deteriorate if Covid appropriate behaviour not followed, the government said.

"Our vaccines are effective and hugely safe and people with comorbidities, pregnant and lactating women must also take them. However, we cannot be fully dependent on vaccines, need to mask up as

well," NITI Aayog member (Health) Dr V K Paul said.

The government said that 47 districts across 12 states and UTs reported over 10% positivity rate for the week ending July 15.

The states and Union Territories (UTs) were Manipur, Kerala, Rajasthan, Meghalaya, Mizoram, Arunachal Pradesh, Nagaland, Sikkim, Tripura, Assam, Maharashtra and Puducherry.

Haryana's 75% job reservation law will not negatively hit industry, says chief minister

PRESS TRUST OF INDIA
Chandigarh, July 16

THE LAW IN Haryana that provides 75% reservation in the private sector to job seekers from the state will not negatively impact industry in the state, chief minister Manohar Lal Khattar assured on Friday during a meeting with the CII delegation.

"The Haryana State Employment of Local Candidates Act, 2020, will not negatively impact industry in the state," assured Khattar during a meeting with the CII delegation held virtually.

A statement by the Confederation of Indian Industry quoting him said the chief minister assured that the state government is with the industry, and the rules being currently framed for the Act are such that there will be no harassment of units in the state on account of this Act.

The release further said Khattar emphasised that the state government is working towards reducing the cap of ₹50,000 a month gross salary as mentioned in the Act so that only unskilled and semi-skilled labour come under the purview of this Act.

In March, the then governor Satydeo Narain Arya gave his assent to the Haryana State Employment of Local Candidates Bill, 2020, providing 75% reservation for those who have a domicile certificate and are seeking private-sector jobs that offer a monthly salary of less than ₹50,000 a month.

Weather forecasting and the climate challenge

Dr Mrutyunjay Mohapatra
Director General
India Meteorological Department

In conversation with

Amitabh Sinha
Resident Editor, Pune
The Indian Express

Weather forecasting is more than just predicting monsoon rainfall. Frequent extreme weather events induced by climate change underline the importance of timely and accurate forecasts for a range of weather phenomena.

The availability of relevant weather-related information is critical for India to cope with adverse and extreme weather events, and to plan its long-term development pathways.

Do we have the human and technological resources to meet the challenge?

Are we investing enough in dealing with climate change?

How could climate forecasting change in the short and long terms?

📅 **28 JULY 2021**

🕒 **06:00 PM**

📍 To register, **SCAN**

To register, SMS - IEEXP <space> "FE" <space> "Your name and email ID" to 56161
Confirmation SMS will be your registration.

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DABUR INDIA LIMITED

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Website: www.dabur.com, Email for investors: investors@dabur.com

NOTICE TO SHAREHOLDERS REGARDING 46TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-sixth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, **August 19, 2021 at 3.00 pm** IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2021 dated January 13, 2021 and General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of members at a common venue. Members will be able to attend the AGM through VC / OAVM only. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2020-21 including the standalone and consolidated financial statements for the financial year 2020-21, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.dabur.com and on the website of the Stock Exchanges BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFin"), at <https://evoting.kfintech.com> or <https://emeetings.kfintech.com/>

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 2nd August, 2021 to Friday, the 6th August, 2021 (both days inclusive) for the purpose of AGM and ascertainment of members for entitlement of final dividend on equity shares of the Company for the financial year 2020-21 if approved by the members in the AGM scheduled for 19th August, 2021.

Manner of registering / updating email addresses for obtaining Notice of AGM, Annual Report 2020-21 and/or login credentials for joining the AGM through VC/ OAVM including e-voting

- Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with KFin, by accessing the link: <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.
- Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in Corporate Governance, members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) permanently for sending the Annual report, Notice of AGM and the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM

- Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
- The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / KFin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC / OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:

Physical Holding: Members may send following details / documents by email to the Company at investors@dabur.com or to its RTA at einward.ris@kfintech.com

- scanned copy of duly filled and signed request letter which shall contain Member's Name, Folio Number, Address registered with Company, Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- scanned copy of self-attested PAN card
- scanned copy of self-attested address proof (such as Driving Licence, Bank Statement, Election Card, Passport, AADHAR Card) in support of address registered with Company.
- scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register / update their Bank details with their Depository Participant.

In case the Company is unable to pay the dividend to any member by electronic mode, due to non registration of Bank details by Member, the Company shall dispatch the dividend warrant/ bankers cheque/ Demand Draft to the member, at the earliest once normalcy is restored.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more information please refer Note No. 9 of Notice of AGM.

Date : 16.07.2021
Place : New Delhi

For Dabur India Limited
A. K. Jain
EVP (Finance) & Company Secretary

