

Ref: SEC/SE/2024-25
Date: September 24, 2024



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

Listing Department
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 2024 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 Wednesday, the 30th October 2024 to *inter alia*, consider and approve the unaudited financial results for the quarter/half year ending on 30th September 2024 and to consider declaration of interim dividend on the equity shares of the Company for the Financial Year 2024-25.

Kindly take the above on record.

Thanking you,
Yours faithfully
For **Dabur India Limited**

(Saket Gupta)
Company Secretary and Compliance Officer