

Ref: SEC/SE/ 2022-23  
Date: 13.07.2022



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: Intimation of Annual General Meeting (AGM) and Book Closure**

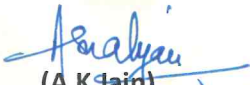
Dear Sir(s),

The Board in its meeting held on 5<sup>th</sup> May, 2022 had recommended final Dividend of Rs.2.70 per share (270%) for the Financial year 2021-22. Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure from Monday, 25<sup>th</sup> July, 2022 to Friday, 29<sup>th</sup> July, 2022 (both days inclusive) for the purpose of 47<sup>th</sup> Annual General Meeting (AGM) and for ascertainment of shareholders entitled to receive the dividend, if approved by the shareholders at the ensuing AGM to be held on 12<sup>th</sup> August, 2022.

Further pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in case dividend is approved by the shareholders at the ensuing AGM, the Company will make the payment of aforesaid dividend from 22<sup>nd</sup> August, 2022 onwards.

Thanking you.

Yours faithfully  
For **DABUR INDIA LIMITED**

  
(A K Jain)

E V P (Finance) & Company Secretary

