

Ref: SEC/SE/ 2023-24
Date: 23.06.2023



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.

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

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

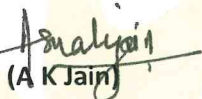
Dear Sir/ Madam,

In compliance of provisions of Regulations 42 and 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 June 23, 2023 in which information containing, *inter alia*, following matters have been published:

1. Intimation of Annual General Meeting (AGM) scheduled to be held on Thursday, August 10, 2023 at 3.00 p.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 shareholders, for obtaining Notice of AGM, Integrated Annual Report 2022-23 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, July 24, 2023 to Friday, July 28, 2023 (both days inclusive). Cut-off date is July 21, 2023 for ascertainment of shareholders entitled to receive the dividend, if approved by the shareholders at the ensuing AGM.

Thanking you.

Yours faithfully
For **DABUR INDIA LIMITED**


(A K Jain)

EVP (Finance) & Company Secretary

Encl: as above

