



Ref: SEC/SE/2023-24

Date: August 11, 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: Submission of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Adoption of restated Articles of Association

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company in their 48th Annual General Meeting held on Thursday, August 10, 2023 at 03.00 PM by way of Video Conferencing/Other Audio Visual Means, has approved the adoption of restated Articles of Association, in the place of existing Articles of Association (“AoA”) of the Company. Brief Details of the same are given below:

- In terms of Regulation 23(6) of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (as amended), an Issuer Company shall ensure provision in its AoA for appointment of a person nominated by the debenture trustee(s) in terms of clause (e) of sub-regulation (1) of regulation 15 of the SEBI (Debenture Trustees) Regulations, 1993 as a director on its Board of Directors. If such a provision is not present in the AoA, the same shall be inserted in the AoA by way of amendment, on or before September 30, 2023.

The previous AoA of the Company provided for appointment of Nominee Director by the Corporation who has subscribed to the debentures of the Company; however, it did not confer rights to Debenture Trustee for appointment of a Nominee Director. Therefore, the Company had to amend its AoA before September 30, 2023.

- The previous AoA of the Company contained provisions applicable under the Companies Act, 1956. Since the Companies Act, 1956 has been repealed and Companies Act, 2013





("the Act") has been notified (which also has undergone substantial changes since then), it was imperative to align the AoA of the Company with the latest provisions of the Act.

The restated AoA is available on the website of the Company at www.dabur.com

This is for your information and records.

Thanking You,

Yours faithfully,

For Dabur India Limited


(A K Jain)
EVP (Finance) and Company Secretary

