



Ref: SEC/SE/2023-24  
Date: September 04, 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

**Ref: Submission of information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Sub: Proposed new Step- Down Wholly Owned Subsidiary Company**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that –

- Dabur International Limited, the wholly owned subsidiary of Dabur India Limited has decided to convert its existing branch - Dabur International Dubai into a wholly owned subsidiary of Dabur International Limited] under the name of **Dabur International FZE**.

The details of the same as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

Date and time of occurrence of event is September 4, 2023, IST 4:24 PM

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Dabur India Limited

  
(A K Jain)

Executive V P (Finance) and Company Secretary

Encl: as above



Sr. No.	Particulars	Details of Information
(a).	Name of the Target Company,  details in brief such as size, turnover etc.	<p><b>Dabur International FZE</b> Existing branch (Dabur International Dubai) of Dabur International Limited*, Isle of Man, being converted into a wholly owned subsidiary of Dabur International Limited, Isle of Man] under the name of Dabur International FZE. <i>*Dabur International Limited, Isle of Man is an existing wholly owned subsidiary of Dabur India Limited.</i></p> <p>Size: latest figures in INR as on March 2023:</p> <ul style="list-style-type: none"> <li>i) Existing Capital structure – Currently, the proposed subsidiary company is a branch of Dabur International Limited; hence, there is no share capital.</li> <li>ii) Turnover - INR 8,761.64 Mn (AED 391.56 Mn)</li> <li>iii) PAT - INR 807.89 Mn (AED 36.11 Mn)</li> <li>iv) Networth – INR 10,313.35 Mn (AED 460.91 Mn)</li> </ul>
(b).	Whether the acquisition would fall within Related Party Transaction(s) and whether the Promoter/Promoter group/group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at “arms’ length”	<p>There is no acquisition as the Target Company is an existing branch of Dabur International Limited registered in Isle of Man and this branch is getting converted into a wholly owned subsidiary of Dabur International Limited.</p> <p>Apart from what is stated above, the Promoter/Promoter group/ group companies are not interested in the transaction.</p>
(c).	Industry to which the entity being acquired belongs	General trading of goods (under FMCG category)
(d).	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target company, if its business is outside the main line of business of the Listed entity)	<p>Existing business of the Target Company will remain same post conversion.</p> <p>This is a business decision. Conversion of existing Branch will result in formation of a new wholly owned subsidiary company</p>



(e).	Brief details of any governmental or regulatory approvals required for the acquisition	Approval for conversion is required from local authority JAFZA in Dubai, UAE .
(f).	Indicative time-period for completion of the acquisition	(tentatively latest by 31 <sup>st</sup> December, 2023)
(g).	Consideration - whether cash consideration or share swap or any other form and details of the same	Nil, as there is no outside acquisition.
(h).	Cost of acquisition and/or the price at which the shares are acquired	Nil
(i).	Percentage of shareholding/control acquired and /or number of shares acquired;	100% by Dabur International Limited
(j).	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Target Company is an existing branch of Dabur International Limited. The branch is engaged in General trading of goods (under FMCG category). This branch was registered on 20.06.1996 with JAFZA in Dubai, UAE.</p> <p>Country in which the Branch has existence: Dubai, UAE</p> <p>Below are the details of last 3 years turnover of the branch:</p> <p>FY 2022-23 – INR 8,761.64 Mn (AED 391.56 Mn)</p> <p>FY 2021-22 – INR 8,666.18 Mn (AED 419.68 Mn)</p> <p>FY 2020-21 – INR 7,416.23 Mn (AED 372.13 Mn)</p>