



Ref: SEC/SE/2022-23

Date: March 29, 2023

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 Audited Financial Results for the Quarter/Year ending on 31<sup>st</sup> March 2023 and Dividend**

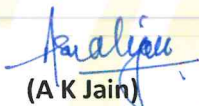
Dear Sir/ Madam,

Pursuant to the provisions of Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 4<sup>th</sup> May 2023 inter-alia to, consider and approve the audited standalone and consolidated financial results of the Company for the Quarter/Financial year ending on 31<sup>st</sup> March 2023 and to consider recommendation of final dividend, if any, for the financial year ending on 31<sup>st</sup> March 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully  
For Dabur India Limited

  
(A K Jain)

Executive V P (Finance) and Company Secretary