



Ref: SEC/SE/2023-24

Date: June 22, 2023

To,
Corporate Relation 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: Intimation of Annual General Meeting (AGM) and Book Closure

Dear Sir/Madam,

This is to inform you that the 48th Annual General Meeting (AGM) of the Company will be held on Thursday, August 10, 2023 at 3.00 P.M. IST, through video conferencing/ other audio-visual means. The Notice of AGM and Integrated Annual Report 2022-23 shall be submitted in due course.

As informed vide our letter dated May 4, 2023, the Board of Directors of the Company in its meeting held on May 4, 2023, had recommended Final Dividend of Rs.2.70 per share (270%) for the Financial Year 2022-23. Pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book Closure from Monday, July 24, 2023 to Friday, July 28, 2023 (both days inclusive). The 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.

Further, pursuant to Regulation 30 of 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 on or after August 14, 2023.

This is for your information and records please.

Thanking You,

Yours faithfully,

For **Dabur India Limited**

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