



Ref: SEC/SE/2024-25

Date: June 28, 2024

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

Dear Sir/Madam,

This is to inform you that the 49<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, August 8, 2024 at 3.00 P.M. IST, through video conferencing/ other audio-visual means. The Notice of AGM and Integrated Annual Report 2023-24 shall be submitted in due course.

As informed vide our letter dated May 2, 2024, the Board of Directors of the Company in its meeting held on May 2, 2024, had recommended Final Dividend of Rs. 2.75 per share (275%) for the Financial Year 2023-24. Pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book Closure from Monday, July 22, 2024 to Friday, July 26, 2024 (both days inclusive). The cut-off date is July 19, 2024, 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 12, 2024.

This is for your information and records please.

Thanking You,

Yours faithfully,

For **Dabur India Limited**

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