



Ref: SEC/SE/2024-25
Date: April 4, 2024

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: Newspaper Publication – Postal Ballot Notice

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of the Financial Express (English Daily) and Jansatta (Hindi Daily), both dated 04.04.2024 in which intimation of Postal Ballot Notice for seeking approval of Members for appointment of Mr. Romesh Sobti (DIN: 00031034) as Independent Director of the Company, has been published.

Submitted for your kind information and records.

Thanking you,

Yours faithfully
For **Dabur India Limited**

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

Encl: as above

