



Ref: SEC/SE/2024-25
Date: April 1, 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: Board Meeting to consider Audited Financial Results for the Quarter/Financial Year ended on 31st March 2024 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, 2nd May 2024 to *inter-alia*, consider and approve the audited financial results of the Company for the quarter/financial year ended on 31st March 2024 and to consider recommendation of final dividend, if any, for the financial year ended on 31st March 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **Dabur India Limited**


(A K Jain)

EVP (Finance) and Company Secretary

