

Ref: SEC/SE/2022-23
Date: September 27, 2022



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: Board Meeting to consider Unaudited Financial Results for the quarter and half year ending on 30th September 2022 and Dividend

Dear Sirs,

Pursuant to provisions of Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 26th October 2022 to inter alia, consider and approve the unaudited financial results for the quarter/half year ending on 30th September 2022 and to consider declaration of interim dividend on the equity shares of the Company for the Financial Year 2022-23.

Kindly take the above on record.

Thanking you,
Yours faithfully
For Dabur India Limited

(A K Jain)
Executive V P (Finance) and Company Secretary