Ref: **SEC/SE/2026-27**
Date: September 22, 2026

To,

Corporate Relations Department	Listing Department
BSE Ltd.	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street,	Plot No. C/1, G Block, Bandra Kurla Complex
Mumbai- 400001	Bandra (E), Mumbai – 400051
BSE Scrip Code: 500096	NSE Scrip Symbol: DABUR

Sub: Intimation of Board Meeting to consider Un-audited Financial Results of the Company for the quarter and half year ending on September 30, 2026 and Interim 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 Wednesday, November 04, 2026, inter-alia to:

i. consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending on September 30, 2026 along with the Limited Review Report.
ii. consider declaration of interim dividend on the equity shares of the Company for the financial year 2026-27.

This intimation is also being disseminated on the Company's website at www.dabur.com.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Dabur India Limited

Ashok Kumar Jain

(Ashok Kumar Jain)
Group Company Secretary and Chief Compliance Officer