Ref: SEC/SE/2026-27
Date: November 04, 2026

To,

Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 500096

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

NSE Scrip Symbol: DABUR

Sub: Appointment of Joint Internal Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company based on the recommendation of the Audit Committee, at its meeting held on November 4, 2026 has appointed M/s. Ernst & Young LLP as Joint Internal Auditors (in addition to PriceWaterhouseCoopers Services LLP), to conduct the Internal Audit of the Company from November 04, 2026 till March 31, 2028.

Ernst & Young (EY) LLP is one of the largest enterprise Risk & Internal Audit (IA) firms in India & Globally. EY has a focussed FMCG & Consumer team enabled by emerging AI/Digital enablers to service leading companies in India.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Dabur India Limited**

Ashok Kumar Jain

Digitally signed by Ashok Kumar Jain
DN: c=IN, o=Personal, title=2634, pseudonym=fzxn5h6lv9a4tm20edjrgcpks8q3o7w1, 2.5.4.20=08443b3bbbcf5f80cd46cc26add8b8bdd652f6f20caa6b7340b03564e4b39dfa, postalCode=110092, st=Delhi, serialNumber=ecb3e1fdc2a028c70333c2d10a7e9681 10c5d0645b352ed6dfd1bc6aad8147b3, cn=Ashok Kumar Jain
Date: 2026.11.04 16:56:54 +05'30'

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