

Ref: SEC/SE/2025-26  
Date: April 15, 2025



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

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

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

**Ref: Submission of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of proposed incorporation of Step- Down Wholly Owned Subsidiary Company of Dabur India Limited**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with sub-para 1 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we wish to inform you that –

- Dabur International FZE, the step-down wholly owned subsidiary company of Dabur India Limited has decided to incorporate new entity in UK, which will be step-down wholly owned subsidiary of Dabur International FZE.

Consequent to above, the newly incorporated entity will become step-down wholly owned subsidiary company of Dabur India Limited.

The details of the same as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

Date and time of occurrence of event is April 15, 2025, 11:00 AM (IST).

This is for your information and records.

Thanking You,  
Yours faithfully,  
For **Dabur India Limited**

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

Encl: as above



**Annexure**

**Disclosure under sub-para (1) [i.e. Acquisition(s) (including agreement to acquire)] of Para (A) of Part (A) of Schedule III to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Description
1	Name of the target Company, details in brief such as size, turnover, etc.	New Entity being incorporated in United Kingdom (UK)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at "arms length"	New Entity will become step-down wholly owned subsidiary of Dabur International FZE (wholly owned subsidiary of Dabur International Limited) and related party of Dabur India Limited, upon incorporation.  Apart from what is stated above, promoter/ promoter group/group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs	FMCG Sales & Distribution
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Listed entity)	As on date, Dabur India Limited does not have a legal entity in UK. Hence, a new entity is being incorporated to undertake the business of sales and distribution of FMCG products.
5	Brief details of any governmental or regulatory approvals required for the acquisition	As per laws applicable in UK.
6	Indicative time period for completion of the acquisition	Tentatively by May 15, 2025
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscription to share capital GBP 10,000 divided into 100 shares of GBP 100 each of new entity in cash
8	Cost of acquisition and/or the price at which the shares are acquired	At par value



S. No.	Particulars	Description
9	Percentage of shareholding/control acquired and/or number of shares acquired	100% by Dabur International FZE, step down wholly owned subsidiary of Dabur India Ltd.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable since the new entity is proposed to be incorporated.

*AW*