



Ref: SEC/SE/2025-26

Date: May 21, 2025

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

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

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Intimation of Record Date and Book Closure for Dividend

Dear Sir/Madam,

As informed vide our letter dated May 7, 2025, the Board of Directors of the Company in its meeting held on May 7, 2025, had recommended Final Dividend of Rs. 5.25 per share (525%) for the Financial Year 2024-25. Pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book Closure from Monday, July 21, 2025 to Friday, July 25, 2025 (both days inclusive). The Record date is July 18, 2025 for ascertainment of shareholders entitled to receive the dividend, if approved by the shareholders at the ensuing Annual General Meeting (AGM) to be held on Thursday, August 7, 2025.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in case dividend is approved by the shareholders at the ensuing AGM, the Company will make the payment of aforesaid dividend on or before August 12, 2025.

The Notice of AGM and Integrated Annual Report 2024-25 shall be submitted in due course.

This is for your information and records please.

Thanking You,

Yours faithfully,

For **Dabur India Limited**

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