



Ref: SEC/SE/2024-25  
Date: March 28, 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

**Sub: Board Meeting to consider Audited Financial Results for the Quarter/Financial Year ending on 31<sup>st</sup> March 2025 and Dividend**

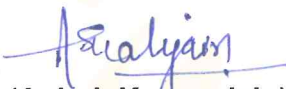
Dear Sir/ Madam,

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, 7<sup>th</sup> May 2025 to *inter-alia*, consider and approve the audited financial results of the Company for the quarter/financial year ending on 31<sup>st</sup> March 2025 and to consider recommendation of final dividend, if any, for the financial year ending on 31<sup>st</sup> March 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully  
For **Dabur India Limited**



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