

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, 5th Floor
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E), Mumbai – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Submission of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of cautionary letter

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we hereby submit the disclosure regarding cautionary letters received from the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The information 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 are given below:

1	Name of the authority	NSE and BSE
2	Nature and details of the action(s) taken or order(s) passed	Cautionary letters are enclosed herewith
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delay in disclosure to Stock Exchanges regarding the schedule of investors conference. The Investors Conference to be held on August 12 & 13, 2024 was intimated to NSE & BSE on August 8, 2024, with a delay of one working day.



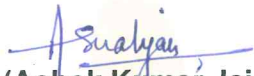
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities of the Company due to the cautionary letters.
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This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**


(Ashok Kumar Jain)

Group Company Secretary & Chief Compliance Officer



Encl: as above

Garg Komal

From: Query lodr <query.lodr@bseindia.com>
Sent: 28 March 2025 16:35
To:
Subject: [EXTERNAL] Cautionary Letter

[EXTERNAL]: This email originated from outside the Dabur System. Please be vigilant before responding, clicking or opening attachments. If you notice something suspicious, please report to the IT Helpdesk.

LIST/COMP/JP/1799/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Dabur India Ltd (500096)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 08, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on August 12 to 13, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

Garg Komal

From: neaps@nse.co.in
Sent: 28 March 2025 15:50
To:
Subject: [EXTERNAL] DABUR-Cautionary Email

Follow Up Flag: Follow up
Flag Status: Flagged

[EXTERNAL]: This email originated from outside the Dabur System. Please be vigilant before responding, clicking or opening attachments. If you notice something suspicious, please report to the IT Helpdesk.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 08, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on August 12 to 13, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.