



Ref: SEC/SE/2026-27
Date: May 02, 2026

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

Listing Department
National Stock Exchange of India Limited
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: Summary of proceedings of the meetings of the equity shareholders and unsecured creditors of Dabur India Limited convened pursuant to the order dated March 12, 2026, passed by the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT")

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") – Scheme of Amalgamation

Dear Sir/ Madam,

This is in furtherance to our intimations dated April 01, 2026, March 31, 2026, March 30, 2026, March 13, 2026, December 05, 2025 and May 26, 2025 regarding the proposed Scheme of Amalgamation between Sesa Care Private Limited ("Transferor Company") and Dabur India Limited ("Company" or "Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder ("Scheme").

Please find enclosed herewith the summary of proceedings of the meetings of the equity shareholders and unsecured creditors of the Company held on May 02, 2026:

1. Proceedings of the equity shareholders of the Company as **Annexure - I**; and
2. Proceedings of the unsecured creditors of the Company as **Annexure - II**.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Dabur India Limited


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

Encl.: as above

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SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF DABUR INDIA LIMITED HELD ON SATURDAY, MAY 02, 2026, PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH ("NCLT")

The meeting of the equity shareholders of Dabur India Limited ("Transferee Company" or the "Company") was held on Saturday, May 02, 2026 at 11:00 A.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM") pursuant to the order of Hon'ble NCLT dated March 12, 2026 ("Order") ("Meeting") for the purpose of approving the Scheme of Amalgamation between Sesa Care Private Limited ("Transferor Company") and the Transferee Company and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder ("Scheme").

Dr. Shashank Saxena, Chairperson appointed by the Hon'ble NCLT, chaired the Meeting, Mr. Pratish Sinha (Advocate) who was appointed as the Scrutinizer by Hon'ble NCLT also joined the Meeting. The Meeting was adjourned for 30 minutes due to want of the requisite quorum. Thereafter, upon confirmation that the requisite quorum was met, the Chairperson called the Meeting to order.

The Chairperson welcomed the equity shareholders to the Meeting. He further informed that the Meeting was being held through VC/OAVM, pursuant to and in terms of Order of Hon'ble NCLT and in compliance with other applicable provisions.

At the request of the Chairperson, Mr. Saket Gupta, Company Secretary, introduced Directors and Key Managerial Personnel of the Company present at the Meeting to the equity shareholders and welcomed them to the Meeting.

The equity shareholders were apprised that the Company had offered the facility of remote e-voting provided by National Securities Depository Limited ("NSDL") to all its equity shareholders to cast their votes electronically, from Tuesday, April 28, 2026 at 09:00 A.M. (IST) till Friday, May 01, 2026 at 05:00 P.M. (IST), to vote upon the resolution as circulated in the Notice.

The equity shareholders were also informed of the salient features of the Scheme and purpose of convening of the Meeting. The notice convening the Meeting, along with Scheme and other accompanying documents already circulated to the equity shareholders, was also taken as read.

The Chairperson then invited the equity shareholders who had registered as speakers to express their views, ask questions and seek clarification on the Scheme, which were duly responded by the management.

Thereafter, the equity shareholders who were present at the Meeting and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the Meeting on NSDL platform, which remained open during the Meeting and for 30 minutes from the conclusion of the Meeting.

The Chairperson thanked the equity shareholders and the Meeting was concluded at 12:15 P.M. (IST).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Dabur India Limited

(Ashok Kumar Jain)

Group Company Secretary and Chief Compliance Officer

DABUR INDIA LIMITED, Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110 002, Tel.: +91 11 71206000 Fax: +91 11 23222051

Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002 (India)

CIN: L24230DL1975PLC007908, Email: corpcomm@dabur.com, Website: www.dabur.com



SUMMARY OF PROCEEDINGS OF THE MEETING OF THE UNSECURED CREDITORS OF DABUR INDIA LIMITED HELD ON SATURDAY, MAY 02, 2026, PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH ("NCLT")

The meeting of the unsecured creditors of Dabur India Limited ("Transferee Company" or the "Company") was held on Saturday, May 02, 2026 at 01:00 P.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM") pursuant to the order of Hon'ble NCLT dated March 12, 2026 ("Order") ("Meeting") for the purpose of approving the Scheme of Amalgamation between Sesa Care Private Limited ("Transferor Company") and the Transferee Company and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder ("Scheme").

Dr. Shashank Saxena, Chairperson appointed by the Hon'ble NCLT, chaired the Meeting, Mr. Pratish Sinha (Advocate) who was appointed as the Scrutinizer by Hon'ble NCLT also joined the Meeting. The Meeting was adjourned for 30 minutes due to want of the requisite quorum. Thereafter, upon confirmation that the requisite quorum was met, the Chairperson called the Meeting to order.

The Chairperson welcomed the unsecured creditors to the Meeting. He further informed that the Meeting was being held through VC/OAVM, pursuant to and in terms of Order of Hon'ble NCLT and in compliance with other applicable provisions.

At the request of the Chairperson, Mr. Saket Gupta, Company Secretary, introduced Directors and Key Managerial Personnel of the Company present at the Meeting to the unsecured creditors and welcomed them to the Meeting.

The unsecured creditors were apprised that the Company had offered the facility of remote e-voting provided by National Securities Depository Limited ("NSDL") to all its unsecured creditors to cast their votes electronically, from Tuesday, April 28, 2026 at 09:00 A.M. (IST) till Friday, May 01, 2026 at 05:00 P.M. (IST), to vote upon the resolution as circulated in the Notice.

The unsecured creditors were also informed of the salient features of the Scheme and purpose of convening of the Meeting. The notice convening the Meeting, along with Scheme and other accompanying documents already circulated to the unsecured creditors, was also taken as read.

Thereafter, the unsecured creditors who were present at the Meeting and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the Meeting on NSDL platform, which remained open during the Meeting and for 30 minutes from the conclusion of the Meeting.

The Chairperson thanked the unsecured creditors and the Meeting was concluded at 01:43 P.M. (IST).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Dabur India Limited


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