

Ref: SEC/SE/2026-27
Date: May 07, 2026



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 07, 2026, the Board of Directors of the Company in its meeting held on May 07, 2026, had recommended Final Dividend of Rs. 5.50 per share (550 %) for the Financial Year 2025-26. Pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book Closure from Monday, July 20, 2026, to Friday, July 24, 2026 (both days inclusive). The Record date is July 17, 2026, 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 06, 2026.

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 abovementioned dividend on or before September 04, 2026.

The Notice of AGM and Integrated Annual Report 2025-26 shall be submitted in due course.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Dabur India Limited**

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

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