



Ref: SEC/SE/2025-26

Date: March 23, 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: Board Meeting to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2026 and Final Dividend for FY 2025-26

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 Thursday, May 07, 2026 to *inter-alia*, consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2026 and also to consider and recommend final dividend, if any, for the financial year ending on March 31, 2026.

Kindly take the above on record.

Thanking you,

Yours faithfully

For **Dabur India Limited**


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

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