



Ref: SEC/SE/2025-26
Date: March 30, 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: Notice of the meeting of the equity shareholders of Dabur India Limited (“Company”) to be convened as per the directions issued by the Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”) in connection with the Scheme of Amalgamation between Sesa Care Private Limited and the Company and their respective shareholders and creditors

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 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”).

This is to further inform you that pursuant to the order dated March 12, 2026 (“Order”) passed by the Hon’ble NCLT, in Company Application No. (CAA) – 1(ND)/2026, the Hon’ble NCLT has issued directions to the Company for convening the meeting of its equity shareholders (“Meeting”), for the purpose of considering and, if thought fit, approving with or without modification(s) the proposed Scheme.

Accordingly, as per the directions set out in the Order of the Hon’ble NCLT and in compliance with Section 108 and other applicable provisions of the Act and related rules thereunder, read with the applicable general circulars issued by the Ministry of Corporate Affairs in relation to conducting general meeting through video conferencing (“VC”)/ other audio visual means (“OAVM”) with facility for e-voting, Regulation 44 and other provisions of the SEBI Listing Regulations, applicable SEBI circulars and Secretarial Standard - 2 on General Meetings as issued by the Institute of Company Secretaries of India, we are submitting herewith the notice of Meeting of the Company to be held on Saturday, May 02, 2026 at 11:00 A.M. (IST) through VC/OAVM, for the purpose of considering, and if thought fit, approving with or without modification(s) the proposed Scheme.

The detailed instructions for joining the Meeting through VC/OAVM, manner of casting vote through e-voting, etc. are provided in the ‘Notes’ section of the notice of the Meeting. The Company is circulating the notice, explanatory statement under Section 230(3) read with Section 102 and other applicable provisions of the Act and all annexures thereto through electronic mode to the equity shareholders whose e-mail IDs are registered with the Company.

For those equity shareholders whose e-mail IDs are not registered with the Company, physical letter regarding convening of the Meeting is being dispatched through speed post/courier containing a weblink and QR code, through which the notice, explanatory statement under Sections 102 and 230(3) and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises,



Arrangements and Amalgamations) Rules, 2016 and all annexures can be accessed. The aforesaid copy of physical letter is attached herewith as Annexure A.

The aforesaid notice and explanatory statement, along with the accompanying documents are also being made available on the website of the Company at <https://www.dabur.com/Investors/Investor%20Information/schemaofarrangement/Notice%20of%20Equity%20Shareholders%20Meeting.pdf>

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

Enclosed as above





DABUR INDIA LIMITED

Registered Office: 8/3, Asaf Ali Road, New Delhi - 110002, India
E-mail: investors@dabur.com | Tel: 011-23222051
Website: www.dabur.com | CIN: L24230DL1975PLC007908

March 27, 2026

To
The equity shareholders of Dabur India Limited

Dear Member,

Subject: Web-link and QR code of the notice of the meeting of the equity shareholders of Dabur India Limited convened as per the directions of the Hon'ble National Company Law Tribunal, New Delhi Bench ("Tribunal")

We are pleased to inform you that, as per the directions of the Hon'ble Tribunal, the meeting of the equity shareholders of Dabur India Limited ("Transferee Company" or "Company") is scheduled to be held on **Saturday, May 02, 2026 at 11:00 A.M. (IST)** through video conferencing ("VC") / other audio-visual means ("OAVM"), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, to consider, and if thought fit, to approve, proposed Scheme of Amalgamation between Sesa Care Private Limited ("Transferor Company") and the Company and their respective shareholders and creditors, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Act") ("Scheme").

The notice of this meeting, along with the explanatory statement and annexures thereto ("Notice") is being sent by electronic mode to the equity shareholders whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

We wish to inform you that since your e-mail ID is not registered against your demat account / folio number, we are unable to send the Notice electronically to you. Hence, this letter is being sent to you to provide the web-link and QR code for accessing the Notice of the meeting, instructions for voting and joining meeting which is given below:

Link for accessing the Notice:

<https://www.dabur.com/Investors/Investor%20Information/schemaofarrangement/Notice%20of%20Equity%20Shareholders%20Meeting.pdf>

QR Code for accessing the Notice:



Additionally, the Notice of the meeting of the equity shareholders is also available on the website of the Company at www.dabur.com, on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and the website of NSDL at <https://www.evoting.nsdl.com>.

Please note that as an equity shareholder, you are always entitled to receive, on request, a physical copy of the Notice along with the explanatory statement, free of cost.

Further, we request you to register / update your PAN, KYC details (including postal address with pin code, email ID, mobile number, bank account details) and nomination details by submitting the required documents / information to the Depositories for shares held in demat form or to Company's RTA viz. Kfin Technologies Limited by sending request to einward.ris@kfintech.com in case shares are held in physical form, at the earliest in order to receive all the important information and documents electronically from the Company.

Thanking you,
For and on behalf of Dabur India Limited

sd/-
Saket Gupta
Company Secretary
Membership No. ACS 20687