Dabur
India Ltd.

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

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

BSE Scrip Code: 500096

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

NSE Scrip Symbol: DABUR

Sub: Voting Results 51st Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

We wish to inform you that the 51st Annual General Meeting (AGM) of the Company was held on August 06, 2026, at 3:00 P.M. by way of Video Conferencing / Other Audio Visual Means and the business stated in the Notice of AGM dated May 07, 2026, were transacted.

In this regard, please find enclosed the following:

1) Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure-1.

2) Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure-2.

Further, we would like to inform that the Shareholders of the Company in the AGM have approved the final dividend of Rs. 5.50 per equity share of Re. 1/- each for the financial year 2025-26. The dividend shall be paid on or before September 04, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Dabur India Limited**

Ashok Kumar Jain

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

Encl.: as above

General information about company	
Scrip code	500096
NSE Symbol	DABUR
MSEI Symbol	NOTLISTED
ISIN	INE016A01026
Name of the company	Dabur India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	05:06 PM

Ashok Kumar Jain

Digitally signed by Ashok Kumar Jain
DN: c=IN, o=Personal, title=2634, pseudonym=fzxn5h6lv9a4tm20edjrgcpks8q3o7w1, 2.5.4.20=08443b3bbbcf5f80cd46cc26add8b8bdd652ffd20caa6b7340b03564e4b39dfa, postalCode=110092, st=Delhi, serialNumber=ecb3e1fdc2a028c70333c2d10a7e968110c5d0645b352ed6dfd1bc6aad8147b3, cn=Ashok Kumar Jain
Date: 2026.08.07 15:19:03 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Navneet Arora
Firms Name	M/s Navneet K Arora & Co LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	07-05-2026
Date of Issuance of Report to the company	07-08-2026

Voting results	
Record date	30-07-2026
Total number of shareholders on record date	492488
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	30
b) Public	167
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1175104985	1175074985	99.9974	1175074985	0	100	0
	Poll		30000	0.0026	30000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1175104985	1175104985	100	1175104985	0	100	0
Public- Institutions	E-Voting	479684223	437861475	91.2812	437861475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	479684223	437861475	91.2812	437861475	0	100	0
Public- Non Institutions	E-Voting	119163180	23657263	19.8528	23653408	3855	99.9837	0.0163
	Poll		20788	0.0174	20787	1	99.9952	0.0048
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119163180	23678051	19.8703	23674195	3856	99.9837	0.0163
Total		1773952388	1636644511	92.2598	1636640655	3856	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1175104985	1175074985	99.9974	1175074985	0	100	0
	Poll		30000	0.0026	30000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1175104985	1175104985	100	1175104985	0	100	0
Public- Institutions	E-Voting	479684223	437861475	91.2812	437861475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	479684223	437861475	91.2812	437861475	0	100	0
Public- Non Institutions	E-Voting	119163180	23657263	19.8528	23653400	3863	99.9837	0.0163
	Poll		20788	0.0174	20787	1	99.9952	0.0048
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119163180	23678051	19.8703	23674187	3864	99.9837	0.0163
Total		1773952388	1636644511	92.2598	1636640647	3864	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend of Rs. 2.75 per equity share of Re. 1/- each (@275%) already paid and declare final dividend of Rs. 5.50 per equity share of Re. 1/- each (@550%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1175104985	1175074985	99.9974	1175074985	0	100	0
	Poll		30000	0.0026	30000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1175104985	1175104985	100	1175104985	0	100	0
Public- Institutions	E-Voting	479684223	438050925	91.3207	438050925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	479684223	438050925	91.3207	438050925	0	100	0
Public- Non Institutions	E-Voting	119163180	23657263	19.8528	23653072	4191	99.9823	0.0177
	Poll		20788	0.0174	20787	1	99.9952	0.0048
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119163180	23678051	19.8703	23673859	4192	99.9823	0.0177
Total		1773952388	1636833961	92.2705	1636829769	4192	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Saket Burman (DIN: 05208674), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1175104985	1175074985	99.9974	1175074985	0	100	0
	Poll		30000	0.0026	30000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1175104985	1175104985	100	1175104985	0	100	0
Public- Institutions	E-Voting	479684223	438050925	91.3207	419474430	18576495	95.7593	4.2407
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	479684223	438050925	91.3207	419474430	18576495	95.7593	4.2407
Public- Non Institutions	E-Voting	119163180	23657248	19.8528	23649486	7762	99.9672	0.0328
	Poll		20788	0.0174	20787	1	99.9952	0.0048
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119163180	23678036	19.8703	23670273	7763	99.9672	0.0328
	Total	1773952388	1636833946	92.2705	1618249688	18584258	98.8646	1.1354
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non-Executive Independent Director for the second term of five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1175104985	1175074985	99.9974	1175074985	0	100	0
	Poll		30000	0.0026	30000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1175104985	1175104985	100	1175104985	0	100	0
Public-Institutions	E-Voting	479684223	438050925	91.3207	423778293	14272632	96.7418	3.2582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	479684223	438050925	91.3207	423778293	14272632	96.7418	3.2582
Public- Non Institutions	E-Voting	119163180	23657248	19.8528	23637674	19574	99.9173	0.0827
	Poll		20788	0.0174	20787	1	99.9952	0.0048
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119163180	23678036	19.8703	23658461	19575	99.9173	0.0827
Total		1773952388	1636833946	92.2705	1622541739	14292207	99.1268	0.8732
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Modification in the term of re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non-Executive Independent Director</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1175104985</td><td>1175074985</td><td>99.9974</td><td>1175074985</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>30000</td><td>0.0026</td><td>30000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1175104985</td><td>1175104985</td><td>100</td><td>1175104985</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">479684223</td><td>438050925</td><td>91.3207</td><td>389194527</td><td>48856398</td><td>88.8469</td><td>11.1531</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>479684223</td><td>438050925</td><td>91.3207</td><td>389194527</td><td>48856398</td><td>88.8469</td><td>11.1531</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">119163180</td><td>23657215</td><td>19.8528</td><td>23639588</td><td>17627</td><td>99.9255</td><td>0.0745</td></tr>
<tr><td>Poll</td><td>20788</td><td>0.0174</td><td>20787</td><td>1</td><td>99.9952</td><td>0.0048</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>119163180</td><td>23678003</td><td>19.8702</td><td>23660375</td><td>17628</td><td>99.9256</td><td>0.0744</td></tr>
<tr><td colspan="2">Total</td><td>1773952388</td><td>1636833913</td><td>92.2705</td><td>1587959887</td><td>48874026</td><td>97.0141</td><td>2.9859</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ratification and approval of Cost Auditor’s Remuneration</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1175104985</td><td>1175074985</td><td>99.9974</td><td>1175074985</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>30000</td><td>0.0026</td><td>30000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1175104985</td><td>1175104985</td><td>100</td><td>1175104985</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">479684223</td><td>438050925</td><td>91.3207</td><td>438050925</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>479684223</td><td>438050925</td><td>91.3207</td><td>438050925</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">119163180</td><td>23657231</td><td>19.8528</td><td>23652416</td><td>4815</td><td>99.9796</td><td>0.0204</td></tr>
<tr><td>Poll</td><td>20788</td><td>0.0174</td><td>20787</td><td>1</td><td>99.9952</td><td>0.0048</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>119163180</td><td>23678019</td><td>19.8702</td><td>23673203</td><td>4816</td><td>99.9797</td><td>0.0203</td></tr>
<tr><td colspan="2">Total</td><td>1773952388</td><td>1636833929</td><td>92.2705</td><td>1636829113</td><td>4816</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Ashok Kumar Jain

Digitally signed by Ashok Kumar Jain
DN: c=IN, o=Personal, title=2634, pseudonym=fzxn5h6lv9a4tm20edjrgcpks8q3o7w1, 2.5.4.20=08443b3bbbcf5f80cd46cc26add8b8bdd652ffd20caa6b7340b03564e4b39dfa, postalCode=110092, st=Delhi, serialNumber=ecb3e1fdc2a028c70333c2d10a7e968110c5d0645b352ed6dfd1bc6aad8147b3, cn=Ashok Kumar Jain
Date: 2026.08.07 15:19:31 +05'30'

CS Navneet Arora
Company Secretaries & Insolvency Professional

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Malviya Nagar, New Delhi-110017
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+91 9810328141, 8076401996
info@navneetaroracs.com
aroranavneet@rediffmail.com
www.navneetaroracs.com
FCS-3214, COP-3005
IP Regn. No. IBBI/IPA-002/IP-N00128/2017-2018/10345

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
51st Annual General Meeting of the Equity Shareholders of
Dabur India Limited
held on Thursday, August 06, 2026 at 3.00 PM
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
Deemed venue at its Registered Office: 8/3, Asaf Ali Road,
New Delhi –110002.

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

1. I, **CS Navneet Arora,** Company Secretary in Practice & Managing Partner of **M/s. Navneet K Arora & Co LLP** having Registered Office at **E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on **May 07, 2026** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated **May 07, 2026** ("Notice") issued in accordance with General Circular dated September 22, 2025 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **51st Annual General Meeting ("AGM")** of the members of the Company held on **Thursday, August 06, 2026 at 3.00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at deemed venue at its Registered office i.e. 8/3, Asaf Ali Road, New Delhi – 110002.**
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

    (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

    (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Navneet K Arora & Co LLP Company Secretaries LLPIN: AAJ-0972 New Delhi

Management Responsibility:

3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to E-Voting on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

4. My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** the resolutions contained in the Notice, based on the reports generated through scrutinizer`s secured link from the E-Voting system provided by **KFin Technologies Ltd ("KFin"),** the authorized Agency under the Rules and engaged by the Company for my verification.

Cut-off Date & Dispatch of Notice:

5. The Company had engaged the services of **Kfin** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting by casting their votes on the designated website i.e.https://evoting.kfintech.com/public/Downloads.aspx. The Company had on **Monday, July 06, 2026** completed the dispatch of Notice along with the details of Login ID and password to its members through email by **Kfin** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. Physical Letters containing the web link including exact path of Company's website where the Notice of AGM and Annual Report 2025-26 can be accessed have been sent on **Wednesday, July 08, 2026** to members who have not registered their email IDs. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Thursday, July 30, 2026** Total shareholders of the Company as on the cut-off date were **4,92,488.**

6. **Remote Evoting Process:**

   The remote e-voting period remained open **from 9.00 am(IST), Sunday, August 2, 2026** and ended at **5.00 pm(IST), Wednesday, August 5, 2026**. Votes casted electronically through **Kfin** portal up to **5.00 pm(IST), Wednesday, August 5, 2026,** being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

7. **E-voting process at the AGM:**

   a. The AGM of the Company was conducted as per MCA vide Circulars through VC/OAVM. Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.

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b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was blocked by **Kfin** under my instructions.

8. The e-votes cast were unblocked on **Thursday, August 06, 2026** at **5:27 PM** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) Mr. Chinmay R/o House No 38 Yusuf Sarai Village New Delhi-110016 and (2) Ms Julie Singh R/o 126A, Ist Floor, Begumpur Malviya Nagar, New Delhi - 110017** who are not in the employment of the Company. They have signed below in confirmation of the votes being finalized in their presence.

Chinmay | Julie

Name: Mr. Chinmay | **Name: Ms. Julie Singh**

9. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **Kfin**.

Based on report generated from the e-voting website of **Kfin** i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

(i) Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1,442	1,63,65,89,868	99.997
e-voting at AGM	30	50,787	0.003
Total	1,472	1,63,66,40,655	100.00

(ii) Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	23	3,855	0.000
e-voting at AGM	1	1	0.000
Total	24	3,856	0.000

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(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	4	NIL	1,89,464
e-voting at AGM	NIL	NIL	NIL
Total	4	NIL	1,89,464

Item No -2- Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1,441	1,63,65,89,860	99.997
e-voting at AGM	30	50,787	0.003
Total	1,471	1,63,66,40,647	100.00

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	24	3,863	0.000
e-voting at AGM	1	1	0.000
Total	25	3,864	0.000

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	4	NIL	1,89,464
e-voting at AGM	NIL	NIL	NIL
Total	4	NIL	1,89,464

Item No -3- Ordinary Resolution

To confirm the interim dividend of Rs 2.75 per equity share of Re 1/- each (@275%) already paid and declare final dividend of Rs 5.50 per equity share of Re 1/- each (@550%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2026.

(i) Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1,447	1,63,67,78,982	99.997
e-voting at AGM	30	50,787	0.003
Total	1477	1,63,68,29,769	100.00

(ii) Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	21	4,191	0.000
e-voting at AGM	1	1	0.000
Total	22	4,192	0.000

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	2	NIL	14
e-voting at AGM	NIL	NIL	NIL
Total	2	NIL	14

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Item No -4- Ordinary Resolution

To appoint a director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **'FOR'** the resolution :

Mode of Voting	**Number of members voted**	**Number of votes cast in 'Favour' of resolution**	**% of total number of valid votes cast**
Remote e-voting	**1,328**	**1,61,81,98,901**	**98.862**
e-voting at AGM	**30**	**50,787**	**0.003**
Total	**1,358**	**1,61,82,49,688**	**98.865**

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	**Number of members voted**	**Number of votes cast 'Against ' the resolution**	**% of total number of valid votes cast**
Remote e-voting	**156**	**1,85,84,257**	**1.135**
e-voting at AGM	**1**	**1**	**0.000**
Total	**157**	**1,85,84,258**	**1.135**

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	**Total number of members whose votes were declared 'Abstain'**	**Total number of members whose votes were declared 'Invalid'**	**Total number of votes cast by them were declared 'Abstain & Invalid'**
Remote e-voting	**3**	**NIL**	**29**
e-voting at AGM	**NIL**	**NIL**	**NIL**
Total	**3**	**NIL**	**29**

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Item No -5- Special Resolution

Re-Appointment of Mr. Rajiv Mehrishi (DIN: 00208189), as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. September 01, 2026 to August 31, 2031.

(i) Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1,338	1,62,24,90,952	99.124
e-voting at AGM	30	50,787	0.003
Total	1,368	1,62,25,41,739	99.127

(ii) Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	140	1,42,92,206	0.873
e-voting at AGM	1	1	0.000
Total	141	1,42,92,207	0.873

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	3	NIL	29
e-voting at AGM	NIL	NIL	NIL
Total	3	NIL	29

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Item No -6- Special Resolution

Modification in the term of re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non-Executive Independent Director.

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	**1,205**	**1,58,79,09,100**	**97.011**
e-voting at AGM	**30**	**50,787**	**0.003**
Total	**1,235**	**1,58,79,59,887**	**97.014**

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	**273**	**4,88,74,025**	**2.986**
e-voting at AGM	**1**	**1**	**0.000**
Total	**274**	**4,88,74,026**	**2.986**

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	**6**	**NIL**	**57**
e-voting at AGM	**NIL**	**NIL**	**NIL**
Total	**6**	**NIL**	**57**

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Item No -7- Ordinary Resolution

Ratification and approval of Remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019) as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2026-27.

(i) Voted **'FOR'** the resolution **:**

Mode of Voting	**Number of members voted**	**Number of votes cast in 'Favour' of resolution**	**% of total number of valid votes cast**
Remote e-voting	**1,431**	**1,63,67,78,326**	**99.997**
e-voting at AGM	**30**	**50,787**	**0.003**
Total	**1,461**	**1,63,68,29,113**	**100.00**

(ii) Voted **'AGAINST'** the resolution **:**

Mode of Voting	**Number of members voted**	**Number of votes cast 'Against ' the resolution**	**% of total number of valid votes cast**
Remote e-voting	**34**	**4,815**	**0.000**
e-voting at AGM	**1**	**1**	**0.000**
Total	**35**	**4,816**	**0.000**

(iii) Votes **'ABSTAIN / INVALID':**

Mode of voting	**Total number of members whose votes were declared 'Abstain'**	**Total number of members whose votes were declared 'Invalid'**	**Total number of votes cast by them were declared 'Abstain & Invalid'**
Remote e-voting	**4**	**NIL**	**46**
e-voting at AGM	**NIL**	**NIL**	**NIL**
Total	**4**	**NIL**	**46**

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10. The Register, all other papers and relevant records relating to remote e-voting and E-Voting at the 51st AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

11. I would like to inform you that the Resolution(s) as contained in the Notice dated **May 7, 2026** have been passed with requisite majority i.e. **Resolution No 1, 2, 3, 4 & 7 as Ordinary Resolutions and Resolution No. 5 & 6 as Special Resolution**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you
Yours faithfully,

Navneet K Arora & Co LLP
LLPIN: AAJ-0972
New Delhi
Company Secretaries

CS Navneet Arora
FCS: 3214, COP-3005
Scrutinizer
Managing Partner: Navneet K Arora & Co LLP
Company Secretaries
ICSI Firm Unique Identification Code: P2009DE061500
UDIN NO: F003214H001045695
Place: New Delhi
Date: 07th August 2026

Mohit Burman

Digitally signed by Mohit Burman
DN: c=IN, o=Personal, title=3564, pseudonym=atr3sybjm92xg5i8z0hdkc7fvl1e4won, 2.5.4.20=9afa575f78e0d810b6a3b888ae749e432f5dea630c896559c9d6057653b2db9b, postalCode=110011, st=Delhi, serialNumber=74e812d35416f0fbf6c1b9e05d44c29b0e2f8a9110bebabcdecd497a6c1793f9, cn=Mohit Burman
Date: 2026.08.07 15:26:24 +05'30'

Countersigned by
Chairman of
Dabur India Limited