

HZL/2026-27/SECY/45

June 23, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Dear Sir/Ma'am,

Sub: Newspaper Advertisements – Special Window for transfer and dematerialisation of physical securities

In accordance with the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, please find enclosed copies of the newspaper advertisements published today i.e., June 23, 2026, in the following newspapers:

- Financial Express (English)
- Pratahkal (Hindi)

We request you to kindly take the above information on record.

Thanking You.


Yours faithfully,
For Hindustan Zinc Limited

Aashima V Khanna
Company Secretary & Compliance Officer

Enclosed: As above

(Continued from previous page...)

BASIS FOR OFFER PRICE

	The "Basis for Issue Price" on page 101 of the RHP has been updated with the above price band. Please refer to the website of the BRLM (www.finsshoregroup.com) or scan the given QR code for the "Basis for Issue Price" updated with the above price band.
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INDICATIVE TIMELINES FOR THE OFFER


An indicative timetable in respect of the Issue is set out below:

Sequence of Activities	Listing within T+3 days (T is issue closing date i.e.)
Bid/Issue Period (except the Bid/Issue Closing Date) (other than Bids from Anchor Investors)	
Submission and Revision in Bids	Only between 10.00 a.m. and 5.00 p.m. (Indian Standard Time ("IST"))
Bid/Issue Closing Date* (i.e. Thursday, July 02, 2026) (other than Bids from Anchor Investors)	
Submission of Electronic Applications (Online ASBA through 3-in-1 accounts)	Only between 10.00 a.m. and up to 5.00 p.m. IST
Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA etc)	Only between 10:00 A.M. and up to 04:00 P.M. IST
Submission of Electronic Applications (Syndicate Non-Retail, Non-Individual Applications)	Only between 10:00 A.M. and up to 03:00 P.M. IST
Submission of Physical Applications (Bank ASBA)	Only between 10.00 a.m. and up to 1.00 p.m. IST
Submission of Physical Applications (Syndicate Non- Individuals, Non individual Applications of QIBs and NIIs)	Only between 10.00 a.m. and up to 12.00 p.m. IST
Bid Revision/Modification	Only between 10.00 a.m. on the Bid/Issue Opening Date and up to 5.00 p.m. IST on Bid/Issue Closing Date
Validation of bid details with depositories	From Issue opening date up to 5 pm on Thursday, July 02, 2026.
Reconciliation of UPI mandate transactions (Based on the guidelines issued by NPCI from time to time): Among Stock Exchanges – Sponsor Banks – NPCI and NPCI – PSPs/TPAPs** – Issuer Banks; Reporting formats of bid information, UPI analysis report and compliance timelines.	On daily basis
UPI Mandate acceptance time	Thursday, July 02, 2026 - 05:00 P.M.
Issue Closure T day	Thursday, July 02, 2026 - 04:00 P.M for QIB and NII categories Thursday, July 02, 2026 - 05:00 P.M for Individual Investors and other reserved categories
Third party check on UPI applications	On daily basis and to be completed before 9:30 A.M on Friday, July 03, 2026.
Third party check on Non-UPI applications	On daily basis and to be completed before 01:00 P.M on Friday, July 03, 2026.
Submission of final certificates: -For UPI from Sponsor Bank -For Bank ASBA, from all SCSBs -For syndicate ASBA UPI ASBA	Before 09:30 pm on Thursday, July 02, 2026. All SCSBs for Direct ASBA – Before Before 7:30 P.M on Thursday, July 02, 2026. Syndicate ASBA - Before Before 7:30 P.M on Thursday, July 02, 2026.
Finalization of rejections and completion of basis	Before 6 pm on Friday, July 03, 2026.
Approval of basis by Stock Exchange	Before 9 pm on Friday, July 03, 2026.
Issuance of fund transfer instructions in separate files for debit and unblock. For Bank ASBA and Online ASBA – To all SCSBs For UPI ASBA – To Sponsor Bank	Initiation not later than 9:30 A.M. on Monday, July 06, 2026; Completion before 02:00 P.M on Monday, July 06, 2026. for fund transfer; Completion before 04:00 P.M on Monday, July 06, 2026 for unblocking.
Corporate action execution for credit of shares	Initiation before 2 pm on Monday, July 06, 2026. Completion before 6 pm on Monday, July 06, 2026.
Filing of listing application with Stock Exchanges and issuance of trading notice	Before 7:30 pm on Monday, July 06, 2026
Publish allotment advertisement	On website of Issuer, Merchant Banker and RTI - before 9 pm on Monday, July 06, 2026. In newspapers - On Tuesday, July 07, 2026 but not later than Wednesday, July 08, 2026.
Trading starts T+3 day	Trading starts Tuesday, July 07, 2026.

*UPI mandate end time and date shall be at 5:00 pm on the Bid/Issue Closing Date

Individual investors, QIBs and Non-Institutional Investors can neither revise their bids downwards nor cancel/ withdraw their Bids.

ASBA*	Simple, Safe, Smart way of Application- Make use of it!!!	*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details check section on ASBA below.	Mandatory in Public Issues. No cheque will be accepted.
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	UPI – Now available in ASBA for Individual investors and Non-Institutional investor applying for amount up to ₹5,00,000/- applying through Registered Brokers, DPs & RTAs. UPI Bidder also have the option to submit the Application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the Bank Account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CDBT notification dated February 13, 2020, issued by the CDBT and the subsequent press release, including press release dated June 25, 2021 and September 17, 2021 and CDBT circular no. 7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.
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ASBA has to be availed by all the investors except anchor investors. UPI may be availed by (i) Individual Investors Portion. (ii) Non-Institutional Investors with an application size of up to ₹5,00,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" on page 324 of the Red Herring Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bidcum- application forms can be downloaded from the websites of Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecog=nisedPpi=yes&intmid=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Kotak Mahindra Bank Limited has been appointed as Sponsor Banks for the offer, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For Issue related queries, please contact the BRLMs on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail id: ipo.upi@npci.org.in.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding ten working days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of one working day, subject to the Bid/Issue Period not exceeding ten working days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 25(3)(1) of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs"), the "QIB Portion", provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. However, effective November 30, 2025, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Third Amendment) Regulations, 2025, of the 40% Anchor Investor Portion, (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for life insurance companies registered with the Insurance Regulatory and Development Authority of India under the provisions of the Insurance Act, 1938 and pension funds registered with the Pension Fund Regulatory and Development Authority under the provisions of the Pension Fund Regulatory and Development Authority Act, 2013 at or above the Anchor Investor Allocation Price. In the event of under-subscription, or nonallocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders (of which one third of the Non-Institutional Portion shall be reserved for Bidders with an application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs and two-thirds of the Non-Institutional Portion shall be reserved for Bidders with an application size exceeding ₹10 lakhs) and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion, subject to valid Bids being received at or above the Issue Price and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism. If applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 324 of this Red Herring Prospectus.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidders/Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Investors must ensure that their PAN is linked with AADHAR and are in compliance with CDBT Notification dated February 13, 2020 and press release dated June 25, 2021 and September 17, 2021.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Corporate Structure" on page 174 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 368 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: The Liability of the members of the Company is Limited.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share capital of the Company is ₹ 13,00,00,000 divided into 1,30,00,000 Equity Shares of ₹ 10/- each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 9,01,87,500 divided into 90,18,750 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see "Capital Structure" on the page 82 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM

ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name of Promoters	Face Value (₹)	No. of Shares	Name of Promoters	Face Value (₹)	No. of Shares
Mr. Sanjay Kumar Rathi	10	5000	Mr. Sanjay Kumar Rathi	10	85,53,250
Mrs. Renu Rathi	10	5000	Mrs. Renu Rathi	10	2,64,000

LISTING: The Equity Shares of our company issued through this Red Herring Prospectus are proposed to be listed on the SME Platform of BSE Limited ("BSE SME"). For the purpose of this Issue, BSE Limited ("BSE") is the Designated Stock Exchange.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus shall be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 301 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the contents of the Offer Document or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of BSE" beginning on page 305 of the Red Herring Prospectus.

GENERAL RISK: Investments in Equity and Equity related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 25 of this Red Herring Prospectus.

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the Offer have handled 33 SME public issues and Nil Main Board public issue during the current financial year and three financial years preceding the current Financial Year, out of which 13 SME public issues closed below the issue price on the listing date.

Name of BRLM	Total Issue		Issue closed below IPO Price on Listing Date
	Mainboard	SME	
Finshore Management Services Limited	0	33	13

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 <p>FINSHORE MANAGEMENT SERVICES LIMITED Anandlok Building, Block-A, 2nd Floor, Room No. 207, 227 A.J.C Bose Road, Kolkata-700020, West Bengal, India Telephone: 033 – 2289 5101 / 4603 2561 Email: info@finsshoregroup.com Contact Person: Mr. S. Ramakrishna Iyengar Website: www.finsshoregroup.com Investor Grievance Email: investors@finsshoregroup.com SEBI Registration No: INM000012185 CIN No: U74900WB2011PLC169377</p>	 <p>MAASHITA SECURITIES PRIVATE LIMITED Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034, India Telephone: +91-11-45121795 / 011-47581432 Email: ipo@maashita.com Contact Person: Mr. Mukul Agarwal Website: www.maashita.com Investor Grievance Email: investor.ipo@maashita.com SEBI Registration No: INR000004370 CIN No: U67100DL2010PTC208725</p>

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Red Herring Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com, the website of BRLM at www.finsshoregroup.com and website of Company at slipl.rathigroup.info/.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and BSE at slipl.rathigroup.info/, www.finsshoregroup.com, www.bseindia.com, respectively.

SYNDICATE MEMBER: RIKHAV SECURITIES LIMITED

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Company: SAMPARK INDIA LOGISTICS LIMITED, Book Running Lead Manager: Finshore Management Services Limited. Bid-cum Application Forms will also be available on the website of the Stock Exchange at www.bseindia.com and at the designated branches of SCSBs, the list of which is available on the websites of the Stock Exchange and SEBI.

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Issue Procedure" on page 324 of the Red Herring Prospectus.

BANKER TO THE OFFER/SPONSOR BANK: KOTAK MAHINDRA BANK LIMITED

UPI: UPI Bidders can also bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP

For **SAMPARK INDIA LOGISTICS LIMITED**

On behalf of the Board of Directors

Sd/-

Sanjay Kumar Rathi

Managing Director

DIN: 01484666

Place: New Delhi

Date: 22/06/2026

Disclaimer: Sampark India Logistics Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares. The Red Herring Prospectus dated June 22, 2026, has been filed with the Registrar of Companies, Delhi I and thereafter with SEBI and the Stock Exchange. The RHP shall be available on the website of SEBI at www.sebi.gov.in, website of BSE SME at www.bseindia.com, websites of the BRLM at www.finsshoregroup.com and website of the Company at slipl.rathigroup.info/. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 25 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

THE BIGGEST CAPITAL ONE CAN POSSESS

KNOWLEDGE

FINANCIAL EXPRESS
INSIGHT INTO LEAD

HINDUSTAN ZINC LIMITED
Regd Office : Yashadgarh, Yashad Bhawan, UDAIPUR-313 004 (Rajasthan)
Email: hzi.secretarial@hindustanzinc.com or website: www.hzindia.com
Tel: +91 294 6604083 CIN: L27204RJ1966PLC001206

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of Hindustan Zinc Limited are hereby informed that a special window for transfer and dematerialization of physical shares will remain open upto **February 04, 2027**.

This facility is available to those shareholders who had purchased physical shares of Hindustan Zinc Limited ("the Company") prior to April 01, 2019 and:

(a) had not lodged the shares for transfer; or

(b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window, investors may refer to the matrix below:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders who wish to avail special window may contact the Company's Registrar and Share Transfer Agent, **KFin Technologies Limited**, at einward.ris@kfintech.com; Contact number: 1800-309-4001, Unit: Hindustan Zinc Limited, Selenium, Tower B, Plot No 31 & 32 Financial District, Nanakramguda Serilingampally, Hyderabad, Telangana 500032.

Further, we encourage shareholders who currently hold shares in physical form to kindly get them dematerialized for greater ease and convenience in managing their holdings.

The Company's website, www.hzindia.com, has been updated with the details regarding the opening of this special window.

For **Hindustan Zinc Limited**
Aashhima V Khanna
Company Secretary and Compliance officer
Membership No.: A34517

Place: **Delhi**
Date: **June 23, 2026**

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DABUR INDIA LIMITED
CIN: L24230DL1975PLC007908
Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002, Phone: 011-23253498
Website: www.dabur.com, Email: investors@dabur.com

NOTICE TO SHAREHOLDERS REGARDING 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-First Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, August 06, 2026 at 3:00 P.M. IST**, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 03/2025 dated September 22, 2025 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Master Circular HO/49/14/17(7)2025-CFD-POD/1/3762/2026 issued on July 11, 2023 (Last updated on January 30, 2026) (collectively referred to as "relevant circulars"), without the physical presence of members at a common venue. Members will be able to attend the AGM through VC / OAVM only. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM and the Integrated Annual Report 2025-26, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.dabur.com and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrars to an Issue and Share Transfer Agents ("RTA") - KFin Technologies Ltd. ("KFin") at <https://evoting.kfintech.com/public/Downloads.aspx>. Physical copies of the Notice of AGM and Integrated Annual Report 2025-26 shall be sent to those shareholders who request for the same by writing to the Company / Company's Registrars to an Issue and Share Transfer Agents - KFin Technologies Limited ("KFin") at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500 032, Telangana, India, email - einward.ris@kfintech.com

Members whose email ids are not registered with the Company / Depository Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the Notice of AGM and Integrated Annual Report 2025-26 can be accessed.

The Company has fixed the Book Closure from Monday, July 20, 2026 to Friday, July 24, 2026 (both days inclusive). The cut-off date is July 17, 2026 for ascertainment of members for entitlement of final dividend on equity shares of the Company for the financial year 2025-26, if approved by the members in the AGM.

Manner of registering / updating email addresses for obtaining Notice of AGM and Integrated Annual Report 2025-26 and/or login credentials for joining the AGM through VC/ OAVM including e-voting

i. Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 (format available at Company's website www.dabur.com) along with self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member, (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) to KFin.

ii. Members holding shares in Demat form are requested to register/ update their email addresses with their depository participant(s).

Manner of casting vote(s) through e-voting and joining the AGM

The Company will provide facility to members to exercise their right to vote by electronic means (e-voting). The instructions for joining the 51st AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through e-voting), will form part of the Notice of AGM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:

As mandated by SEBI, Shareholders shall be paid dividend only through electronic mode. Accordingly, no cheques or demand drafts shall be issued for payment of dividend. Hence, Shareholders are requested to update their KYC (including Bank details) at the earliest in the manner prescribed below:

Physical Holding: Members may send duly filled and signed Form ISR-1 for updation of Bank details to KFin.

Demat Holding: Members holding shares in dematerialized mode are requested to register / update their Bank details with their Depository Participant(s).

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more information please refer to the Notice of AGM, which shall be sent in due course.

Date : **22.06.2026**
Place : **New Delhi**

For **Dabur India Limited**
Saket Gupta
Company Secretary

