

April 17, 2026

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: MARICO

Sub.: Notice of Board Meeting scheduled to be held on Tuesday, May 5, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 5, 2026**, to *inter-alia*:

- i. consider and approve the Audited Standalone & Consolidated financial results of the Company for the quarter and financial year ended March 31, 2026;
- ii. take on record the Auditor's Report on Standalone & Consolidated financial results; and
- iii. consider a proposal for recommendation of Final Equity Dividend, if any, for the Financial Year 2025-26, for approval of the shareholders at the ensuing 38th Annual General Meeting of the Company.

We further inform that the trading window for dealing in the Company's shares has been closed from March 26, 2026 till May 7, 2026 (both days inclusive).

This is for your information and records.

Thank you.

Yours faithfully,

For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer