

January 6, 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, January 27, 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, January 27, 2026**, to *inter-alia*, consider and approve the un-audited standalone & consolidated financial results of the Company for the quarter ended December 31, 2025, along with the Limited Review Report of the Auditors thereon.

We further inform that the trading window for dealing in the Company's shares has been closed from December 26, 2025 till January 29, 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