



**Ref: SEC/SE/2025-26**  
**Date: September 26, 2025**

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

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

**Sub: Board Meeting to consider Unaudited Financial Results for the quarter and half year ending on September 30, 2025 and Interim Dividend**

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 30, 2025 to *inter-alia*, consider and approve the unaudited financial results for the quarter and half year ending on September 30, 2025 and to consider declaration of interim dividend on the equity shares of the Company for the Financial Year 2025-26.

Kindly take the above on record.

Thanking you,

Yours faithfully  
For **Dabur India Limited**

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