Ref: SEC/SE/2026-27
Date: November 13, 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: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated November 4, 2026, intimating change in Directors/ Key Managerial Personnel and Compliance Officer of the Company as approved by the Board at its meeting held on November 4, 2026, following are the updated contact details of Key Managerial Personnel (KMP) of the Company who are authorized for the purpose of determining materiality of an event or information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") with effect from November 14, 2026:

Name of the KMP	Designation	Contact details
Mr. P. D. Narang	Group Director-Corporate Affairs	Address: Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110002; Phone No.: 011 - 71206000; Email id: investors@dabur.com
Mr. Herjit S. Bhalla	Whole-time Director (Additional) & Chief Executive Officer-India Business	Address: Dabur Corporate Office, Kaushambi, Sahibabad, Ghaziabad-201010; Phone No.: 0120 - 0396 2100; Email id: investors@dabur.com
Mr. Ashok Kumar Jain	EVP (Finance) & Group Company Secretary and Chief Compliance Officer	Address: Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110002; Phone No.:011 - 71206000; Email id: investors@dabur.com

Mr. Ankush Jain	Chief Financial Officer	Address: Dabur Corporate Office, Kaushambi, Sahibabad, Ghaziabad 201010; Phone No.: 0120 - 0396 2100; Email id: investors@dabur.com
Mr. Saket Gupta	Company Secretary	Address: Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110002; Phone No.:011 - 71206000; Email id: investors@dabur.com

Mr. Ashok Kumar Jain, EVP (Finance) & Group Company Secretary and Chief Compliance Officer has been authorized and shall be responsible for making disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations until November 30, 2026 i.e. until his superannuation from services of the Company. With effect from December 1, 2026, Mr. Ankush Jain, Chief Financial Officer shall take up additional role as Compliance Officer and shall be responsible for making disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations.

The aforesaid disclosures are also being made available on the website of the Company at https://www.dabur.com/ and on the websites of the Stock Exchanges where securities of the Company are listed i.e. www.nseindia.com and www.bseindia.com .

This is for your information and records.

Thanking You,

Yours faithfully,
For **Dabur India Limited**

Ashok Kumar Jain

Digitally signed by Ashok Kumar Jain
DN: c=IN, o=Personal, title=3634, pseudonym=fzxn5h6lv9a4tm20edjrgcpks8q3o7w1, 2.5.4.20=08443b3bbbcf5f80cd46cc26add8b8bdd652ffd20caa6b7340b03564e4b39dfa, postalCode=110092, st=Delhi, serialNumber=ecb3e1fdc2a028c70333c2d10a7e96811 0c5d0645b352ed6dfd1bc6aad8147b3, cn=Ashok Kumar Jain
Date: 2026.11.13 17:15:18 +05'30'

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