

June 15, 2026

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> 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

Dear Sir/Madam,

**Sub: Results of Postal Ballot through Remote E-voting process and the Scrutinizer's Report**

This is further to our letter dated May 13, 2026 submitting the Postal Ballot Notice along with the explanatory statement (“**Notice**”), seeking approval of the Members of the Company by way of Special Resolution for appointment of Mr. Girish Paranjpe (DIN: 02172725) as an Independent Director of the Company w.e.f. June 1, 2026.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder, the Company conducted the postal ballot by remote e-voting process as set out in the Notice. Mr. Makarand M. Joshi and in his absence Mrs. Kumudini Bhalerao, Partners of M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, were appointed as the Scrutinizer for this purpose. The remote e-voting period commenced at **9:00 a.m. (IST) on Friday, May 15, 2026**, and concluded at **5:00 p.m. (IST) on Saturday, June 13, 2026**.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), please find enclosed the details of voting results and report of the Scrutinizer thereon. The aforesaid special resolution has been passed by the Members with requisite majority through Postal Ballot by remote e-voting process.

The voting results and the Scrutinizer's report are also being made available on the website of the Company at <https://marico.com/india/investors/shareholder/general-meeting> under the postal ballot tab and of Central Depository Services (India) Limited at <https://www.evotingindia.com>.

Kindly take the above on record.

Thank you.

Yours faithfully,  
For **Marico Limited**

**Vinay M A**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Details of Postal Ballot Voting Results**  
**Disclosure as per Regulation 44 of the SEBI Listing Regulations**

<b>Company Name</b>	Marico Limited
<b>Date of Postal Ballot Notice</b>	May 5, 2026
<b>Remote E-voting Period:</b>	
<b>Start date</b>	May 15, 2026
<b>End date</b>	June 13, 2026
<b>Record date/Cut-off date</b>	May 8, 2026
<b>Total number of shareholders as on record date/ Cut-off date</b>	2,97,685
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group</b>	Not applicable
<b>Public</b>	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group</b>	Not applicable
<b>Public</b>	Not applicable

Resolution required: (Ordinary/ Special)								Special
Whether promoter/promoter group are interested in the agenda/resolution?								No
Description of resolution no. 1: Appointment of Mr. Girish Paranjpe (DIN: 02172725) as an Independent Director of the Company								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	76,49,42,740	76,49,42,740	100.0000	76,49,42,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76,49,42,740</b>	<b>100.0000</b>	<b>76,49,42,740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	47,21,57,010	4,06,899,785	86.1789	39,35,96,554	1,33,03,231	96.7306	3.2694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,06,899,785</b>	<b>86.1789</b>	<b>39,35,96,554</b>	<b>1,33,03,231</b>	<b>96.7306</b>	<b>3.2694</b>
Public - Non-Institutions	E-Voting	6,12,04,368	16,03,118	2.6193	15,81,511	21,607	98.6522	1.3478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16,03,118</b>	<b>2.6193</b>	<b>15,81,511</b>	<b>21,607</b>	<b>98.6522</b>	<b>1.3478</b>
<b>Total</b>		<b>1,29,83,04,118</b>	<b>1,17,34,45,643</b>	<b>90.3830</b>	<b>1,16,01,20,805</b>	<b>1,33,24,838</b>	<b>98.8645</b>	<b>1.1355</b>

**Report of Scrutinizer for Voting on Postal Ballot through remote e-voting**

To,  
The Company Secretary & Compliance Officer,  
(Authorised Representative),  
Marico Limited ("Company")  
Grande Palladium, 7<sup>th</sup> Floor, CST Road,  
Santacruz (East), Mumbai - 400098, India.

Dear Sir,

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted by Marico Limited ("Company") in terms of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014**

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Makarand M. Joshi (Membership No. F5533, Certificate of Practice No. 3662), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company on Tuesday, May 5, 2026, for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated May 5, 2026 ("Notice").
- B. Member's approval was sought for Special Business i.e. appointment of Mr. Girish Paranjpe (DIN: 02172725) as an Independent Director of the Company.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 03/2025 dated September 22, 2025 and other relevant Circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the item of special business as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Wednesday, May 13, 2026 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 8, 2026.
- D. The Company had appointed Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the members of the Company.

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**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra  
**Board Number:** +91 22 3100 8600 **Website:** [www.mmjc.in](http://www.mmjc.in), [www.csrcare.in](http://www.csrcare.in)

- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Business Standard" (English) and in "Navshakti" (Marathi) editions on Thursday, May 14, 2026.
- G. The remote e-voting period commenced on Friday, May 15, 2026, from 09:00 a.m. (IST) and ended on Saturday, June 13, 2026, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, June 13, 2026, at 05:00 p.m. (IST), the remote e-voting module was disabled for voting by CDSL. The remote e-voting summary statement was thereafter downloaded from e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID, Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. On the basis of the votes exercised by the Members of the Company through remote e-Voting facility, I have issued this Scrutinizer's Report dated June 15, 2026, to the Company.

Result of the Postal Ballot through remote e-voting are as under:

**Resolution Item No. 1 – Special Resolution:**

Appointment of Mr. Girish Paranjpe (DIN: 02172725) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote e-voting through Postal Ballot	76,49,42,740	76,49,42,740	100.0000	76,49,42,740	0	100.0000	0.0000
Public Institutions		47,21,57,010	40,68,99,785	86.1789	39,35,96,554	1,33,03,231	96.7306	3.2694
Public Non-Institutions		6,12,04,368	16,03,118	2.6193	15,81,511	21,607	98.6522	1.3478
<b>Total</b>		<b>1,29,83,04,118</b>	<b>1,17,34,45,643</b>	<b>90.3830</b>	<b>1,16,01,20,805</b>	<b>1,33,24,838</b>	<b>98.8645</b>	<b>1.1355</b>

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. There were no invalid votes cast in the total votes cast on the above resolution.
3. Vote cast does not include abstained vote cast on the above resolution.
4. The aforesaid resolution was passed by the members of the Company with requisite majority.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular – **Not Applicable**.

Thanking you,

**For Makarand M. Joshi & Co.**  
**Company Secretaries**  
ICSI UIN: P2009MH007000  
Peer Review Cert. No.: 6832/2025

MAKARAND MADHUSU DAN JOSHI  
Digitally signed by  
MAKARAND  
MADHUSUDAN  
JOSHI  
Date: 2026.06.15  
14:47:35 +05'30'

**Makarand M. Joshi**  
**Partner**  
FCS No: 5533  
CP No: 3662  
UDIN: F005533H000626164  
Date: June 15, 2026  
Place: Mumbai

**For Marico Limited**

**VINAY**  
**M A**  
Digitally signed  
by VINAY M A  
Date: 2026.06.15  
16:14:58 +05'30'

**Vinay M A**  
**Company Secretary & Compliance officer**  
**Membership Number: F11362**  
Date: June 15, 2026  
Place: Mumbai