

August 6, 2026

The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 531642

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Scrip Symbol: MARICO

**Sub: Voting Results and Scrutinizer's Report - 38<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

This is to inform you that the 38<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held today, i.e. **Thursday, August 6, 2026, at 9:00 a.m. IST through Video Conference/Other Audio-Visual Means**. In this regard, the Company had provided the facility of remote e-voting and e-voting at 38<sup>th</sup> AGM to its Members on the resolutions set out in the AGM notice (“Notice”).

Mr. Makarand M. Joshi and in his absence, Mrs. Kumudini Bhalariao, Partners of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, were appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of remote e-voting and e-voting at the meeting, on the business transacted at 38<sup>th</sup> AGM and the report of the Scrutinizer thereon. All the resolutions set out in the Notice have been duly passed by the Members with requisite majority.

The aforesaid documents are also being made available on the website of the Company at <https://marico.com/india/investors/shareholder/general-meeting> 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 AGM Voting Results**  
**Disclosure as per Regulation 44 of the SEBI Listing Regulations**

|                                                                                      |                |
|--------------------------------------------------------------------------------------|----------------|
| <b>Company Name</b>                                                                  | Marico Limited |
| <b>Date of AGM</b>                                                                   | August 6, 2026 |
| <b>Remote E-voting Period:</b>                                                       |                |
| <b>Start date</b>                                                                    | August 3, 2026 |
| <b>End date</b>                                                                      | August 5, 2026 |
| <b>Record date/Cut-off date</b>                                                      | July 30, 2026  |
| <b>Total number of shareholders as on record date/ Cut-off date</b>                  | 3,00,666       |
| <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>                                                  | 27             |
| <b>Public</b>                                                                        | 49             |

| Resolution required: (Ordinary/ Special)                                                                                                                                                                                                                                     |                               |                       |                       |                                         |                          |                        |                                      | Ordinary                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------|-----------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                                                                                    |                               |                       |                       |                                         |                          |                        |                                      | No                                 |
| Description of resolution no. 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon. |                               |                       |                       |                                         |                          |                        |                                      |                                    |
| 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 (if applicable) |                       | 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                      | 47,30,50,739          | 40,67,76,846          | 85.9901                                 | 40,63,73,370             | 4,03,476               | 99.9008                              | 0.0992                             |
|                                                                                                                                                                                                                                                                              | Poll                          |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                              | Postal Ballot (if applicable) |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                              | <b>Total</b>                  |                       | <b>40,67,76,846</b>   | <b>85.9901</b>                          | <b>40,63,73,370</b>      | <b>4,03,476</b>        | <b>99.9008</b>                       | <b>0.0992</b>                      |
| Public - Non-Institutions                                                                                                                                                                                                                                                    | E-Voting                      | 6,03,92,920           | 14,54,797             | 2.4089                                  | 14,54,686                | 111                    | 99.9924                              | 0.0076                             |
|                                                                                                                                                                                                                                                                              | Poll                          |                       | 328                   | 0.0005                                  | 328                      | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                                                                                                                                                              | Postal Ballot (if applicable) |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                              | <b>Total</b>                  |                       | <b>14,55,125</b>      | <b>2.4094</b>                           | <b>14,55,014</b>         | <b>111</b>             | <b>99.9924</b>                       | <b>0.0076</b>                      |
| <b>Total</b>                                                                                                                                                                                                                                                                 |                               | <b>1,29,83,86,399</b> | <b>1,17,31,74,711</b> | <b>90.3564</b>                          | <b>1,17,27,71,124</b>    | <b>4,03,587</b>        | <b>99.9656</b>                       | <b>0.0344</b>                      |

| Resolution required: (Ordinary/ Special)                                                                                                      |                               |                       |                       |                                         |                          |                        |                                      | Ordinary                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------|-----------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                     |                               |                       |                       |                                         |                          |                        |                                      | No                                 |
| Description of resolution no. 2: To declare a Final Dividend of ₹ 4 per equity share of ₹ 1 each for the financial year ended March 31, 2026. |                               |                       |                       |                                         |                          |                        |                                      |                                    |
| 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 (if applicable) |                       | 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                      | 47,30,50,739          | 40,95,80,422          | 86.5828                                 | 40,95,80,422             | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                               | Poll                          |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                               | Postal Ballot (if applicable) |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                               | <b>Total</b>                  |                       | <b>40,95,80,422</b>   | <b>86.5828</b>                          | <b>40,95,80,422</b>      | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Non-Institutions                                                                                                                     | E-Voting                      | 6,03,92,920           | 14,53,223             | 2.4063                                  | 14,53,171                | 52                     | 99.9964                              | 0.0036                             |
|                                                                                                                                               | Poll                          |                       | 328                   | 0.0005                                  | 328                      | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                               | Postal Ballot (if applicable) |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                               | <b>Total</b>                  |                       | <b>14,53,551</b>      | <b>2.4068</b>                           | <b>14,53,499</b>         | <b>52</b>              | <b>99.9964</b>                       | <b>0.0036</b>                      |
| <b>Total</b>                                                                                                                                  |                               | <b>1,29,83,86,399</b> | <b>1,17,59,76,713</b> | <b>90.5722</b>                          | <b>1,17,59,76,661</b>    | <b>52</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

| Resolution required: (Ordinary/ Special)                                                                                                                                                |                               |                       |                       |                                         |                          |                        |                                      | Ordinary                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------|-----------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                               |                               |                       |                       |                                         |                          |                        |                                      | Yes                                |
| Description of resolution no. 3: To appoint a Director in place of Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation and being eligible, offers himself for re-appointment. |                               |                       |                       |                                         |                          |                        |                                      |                                    |
| 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]                   | $[3]=\{[2]/[1]\} \times 100$            | [4]                      | [5]                    | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| 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 (if applicable) |                       | 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                      | 47,30,50,739          | 40,95,80,422          | 86.5828                                 | 39,02,78,704             | 1,93,01,718            | 95.2874                              | 4.7126                             |
|                                                                                                                                                                                         | Poll                          |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                         | Postal Ballot (if applicable) |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                         | <b>Total</b>                  |                       | <b>40,95,80,422</b>   | <b>86.5828</b>                          | <b>39,02,78,704</b>      | <b>1,93,01,718</b>     | <b>95.2874</b>                       | <b>4.7126</b>                      |
| Public - Non-Institutions                                                                                                                                                               | E-Voting                      | 6,03,92,920           | 14,54,794             | 2.4089                                  | 14,53,326                | 1,468                  | 99.8991                              | 0.1009                             |
|                                                                                                                                                                                         | Poll                          |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                         | Postal Ballot (if applicable) |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                         | <b>Total</b>                  |                       | <b>14,54,794</b>      | <b>2.4089</b>                           | <b>14,53,326</b>         | <b>1,468</b>           | <b>99.8991</b>                       | <b>0.1009</b>                      |
| <b>Total</b>                                                                                                                                                                            |                               | <b>1,29,83,86,399</b> | <b>1,17,59,77,956</b> | <b>90.5723</b>                          | <b>1,15,66,74,770</b>    | <b>1,93,03,186</b>     | <b>98.3585</b>                       | <b>1.6415</b>                      |

| Resolution required: (Ordinary/ Special)                                                                                                                                                                                                 |                               |                       |                       |                                         |                          |                        |                                      | Ordinary                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------|-----------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                                                |                               |                       |                       |                                         |                          |                        |                                      | No                                 |
| <b>Description of resolution no. 4:</b> Ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), Cost Auditors of the Company for the financial year ending March 31, 2027. |                               |                       |                       |                                         |                          |                        |                                      |                                    |
| 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 (if applicable) |                       | 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                      | 47,30,50,739          | 40,95,80,422          | 86.5828                                 | 40,95,80,422             | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                                                                                                                          | Poll                          |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                          | Postal Ballot (if applicable) |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                          | <b>Total</b>                  |                       | <b>40,95,80,422</b>   | <b>86.5828</b>                          | <b>40,95,80,422</b>      | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Non-Institutions                                                                                                                                                                                                                | E-Voting                      | 6,03,92,920           | 14,54,797             | 2.4089                                  | 14,53,736                | 1,061                  | 99.9271                              | 0.0729                             |
|                                                                                                                                                                                                                                          | Poll                          |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                          | Postal Ballot (if applicable) |                       | 0                     | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                          | <b>Total</b>                  |                       | <b>14,54,797</b>      | <b>2.4089</b>                           | <b>14,53,736</b>         | <b>1,061</b>           | <b>99.9271</b>                       | <b>0.0729</b>                      |
| <b>Total</b>                                                                                                                                                                                                                             |                               | <b>1,29,83,86,399</b> | <b>1,17,59,77,959</b> | <b>90.5723</b>                          | <b>1,17,59,76,898</b>    | <b>1,061</b>           | <b>99.9999</b>                       | <b>0.0001</b>                      |

**Consolidated Report of Scrutinizer on  
Remote e-voting and e-voting during the Annual General Meeting ("AGM")**

To,  
The Company Secretary & Compliance Officer,  
(Authorised Representative),  
Marico Limited ("Company")  
7<sup>th</sup> Floor, Grande Palladium, 175, CST Road,  
Kalina, Santacruz (East), Mumbai - 400 098, India.

**Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting during the 38<sup>th</sup> AGM of the shareholders of the Company, held on Thursday, August 6, 2026 at 9:00 a.m. IST through Video Conferencing/Other Audio-Visual Means (hereinafter "VC/OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")**

- A. I, Makarand M. Joshi (Membership No. F5533 and 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 at its meeting held on May 5, 2026, to conduct the Remote e-voting process and e-voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars") along with applicable provisions of SEBI Listing Regulations and 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 Company has confirmed that the electronic copy of the Notice along with Explanatory Statement, convening the 38<sup>th</sup> AGM of the Company along with the process of Remote e-voting and e-voting during the AGM and the Integrated Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository(ies) for communication purposes.
- C. The Notice along with explanatory statement of the AGM was sent on Thursday, July 9, 2026 to those Members whose e-mail addresses were registered with the Company/Depository(ies) and a letter providing web-link for accessing the Integrated Annual Report for the financial year 2025-2026 was sent to those Members who have not registered their e-mail addresses and whose names appeared in

**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)

the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, July 3, 2026.

- D. The Company has appointed Central Depository Services (India) Limited (“CDSL”) for conducting the Remote e-voting facility and e-voting by the shareholders of the Company during the AGM.
- E. The Remote e-voting period commenced on Monday, August 3, 2026 at 9:00 a.m. IST and ended on Wednesday, August 5, 2026, at 05:00 p.m. IST and the CDSL Remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of e-voting during the AGM by the Chairman, voting was closed, and votes cast through Remote e-voting and e-voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Ms. Reena Kushwaha and Mr. Vaibhav Dandawate.
- 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) on Friday, July 10, 2026.
- G. The Register, in accordance with Rule 20(4)(xiv) 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.
- H. On the basis of the votes exercised by the shareholders of the Company through Remote e-voting and by way of e-voting during the AGM held on Thursday, August 6, 2026, I have issued this Scrutinizer’s Report dated August 6, 2026.

|                                                                                          |                |
|------------------------------------------------------------------------------------------|----------------|
| <b>Date of the AGM</b>                                                                   | August 6, 2026 |
| <b>Total number of shareholders on record date (i.e., as on Thursday, July 30, 2026)</b> | 3,00,666       |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b>     |                |
| Promoter and Promoter group                                                              | Not Applicable |
| Public                                                                                   | Not Applicable |
| <b>No. of shareholders attended the meeting through video conferencing:</b>              |                |
| Promoter and Promoter group                                                              | 27             |
| Public                                                                                   | 49             |

**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.

| Sr. No. | Promoter/<br>Public               | Mode of<br>voting             | Total no. of<br>shares held | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes -<br>in favour | No. of votes -<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>votes<br>polled |
|---------|-----------------------------------|-------------------------------|-----------------------------|------------------------|--------------------------------------------------|-----------------------------|---------------------------|-----------------------------------------------|---------------------------------------------|
|         |                                   |                               | [1]                         | [2]                    | [3]=<br>[(2)/(1)]*100                            | [4]                         | [5]                       | [6]=<br>[(4)/(2)]*100                         | [7]=<br>[(5)/(2)]*100                       |
| 1.      | Promoter and<br>Promoter<br>Group | Remote<br>e-Voting            | 76,49,42,740                | 76,49,42,740           | 100.0000                                         | 76,49,42,740                | 0                         | 100.0000                                      | 0.0000                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 0                      | 0.0000                                           | 0                           | 0                         | 0.0000                                        | 0.0000                                      |
|         |                                   | Total                         |                             | 76,49,42,740           | 100.0000                                         | 76,49,42,740                | 0                         | 100.0000                                      | 0.0000                                      |
| 2.      | Public<br>Institutions            | Remote<br>e-Voting            | 47,30,50,739                | 40,67,76,846           | 85.9901                                          | 40,63,73,370                | 4,03,476                  | 99.9008                                       | 0.0992                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 0                      | 0.0000                                           | 0                           | 0                         | 0.0000                                        | 0.0000                                      |
|         |                                   | Total                         |                             | 40,67,76,846           | 85.9901                                          | 40,63,73,370                | 4,03,476                  | 99.9008                                       | 0.0992                                      |
| 3.      | Public Non-<br>Institutions       | Remote<br>e-Voting            | 6,03,92,920                 | 14,54,797              | 2.4089                                           | 14,54,686                   | 111                       | 99.9924                                       | 0.0076                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 328                    | 0.0005                                           | 328                         | 0                         | 100.0000                                      | 0.0000                                      |
|         |                                   | Total                         |                             | 14,55,125              | 2.4094                                           | 14,55,014                   | 111                       | 99.9924                                       | 0.0076                                      |
| Total   |                                   |                               | 1,29,83,86,399              | 1,17,31,74,711         | 90.3564                                          | 1,17,27,71,124              | 4,03,587                  | 99.9656                                       | 0.0344                                      |

**Resolution Item No. 2 - Ordinary Resolution:**

To declare a Final Dividend of ₹ 4 per equity share of ₹ 1 each for the financial year ended March 31, 2026.

| Sr. No. | Promoter/<br>Public               | Mode of<br>voting             | Total no. of<br>shares held | No. of votes<br>polled | % of votes<br>polled on<br>outstandin<br>g shares | No. of votes -<br>in favour | No. of votes -<br>against | % of votes in<br>favour on<br>votes polled | % of votes<br>against on<br>votes<br>polled |
|---------|-----------------------------------|-------------------------------|-----------------------------|------------------------|---------------------------------------------------|-----------------------------|---------------------------|--------------------------------------------|---------------------------------------------|
|         |                                   |                               | [1]                         | [2]                    | [3] =<br>[(2)/(1)]*10<br>0                        | [4]                         | [5]                       | [6] =<br>[(4)/(2)]*100                     | [7] =<br>[(5)/(2)]*100                      |
| 1.      | Promoter and<br>Promoter<br>Group | Remote<br>e-Voting            | 76,49,42,740                | 76,49,42,740           | 100.0000                                          | 76,49,42,740                | 0                         | 100.0000                                   | 0.0000                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 0                      | 0.0000                                            | 0                           | 0                         | 0.0000                                     | 0.0000                                      |
|         |                                   | Total                         |                             | 76,49,42,740           | 100.0000                                          | 76,49,42,740                | 0                         | 100.0000                                   | 0.0000                                      |
| 2.      | Public<br>Institutions            | Remote<br>e-Voting            | 47,30,50,739                | 40,95,80,422           | 86.5828                                           | 40,95,80,422                | 0                         | 100.0000                                   | 0.0000                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 0                      | 0.0000                                            | 0                           | 0                         | 0.0000                                     | 0.0000                                      |
|         |                                   | Total                         |                             | 40,95,80,422           | 86.5828                                           | 40,95,80,422                | 0                         | 100.0000                                   | 0.0000                                      |
| 3.      | Public Non-<br>Institutions       | Remote<br>e-Voting            | 6,03,92,920                 | 14,53,223              | 2.4063                                            | 14,53,171                   | 52                        | 99.9964                                    | 0.0036                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 328                    | 0.0005                                            | 328                         | 0                         | 100.0000                                   | 0.0000                                      |
|         |                                   | Total                         |                             | 14,53,551              | 2.4068                                            | 14,53,499                   | 52                        | 99.9964                                    | 0.0036                                      |
| Total   |                                   |                               | 1,29,83,86,399              | 1,17,59,76,713         | 90.5722                                           | 1,17,59,76,661              | 52                        | 100.0000                                   | 0.0000                                      |

**Resolution Item No. 3 – Ordinary Resolution:**

To appoint a Director in place of Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation and being eligible, offers himself for re-appointment.

| Sr. No. | Promoter/<br>Public               | Mode of<br>voting             | Total no. of<br>shares held | No. of votes<br>polled | % of votes<br>polled on<br>outstandin<br>g shares | No. of votes -<br>in favour | No. of votes -<br>against | % of votes in<br>favour on<br>votes polled | % of votes<br>against on<br>votes<br>polled |
|---------|-----------------------------------|-------------------------------|-----------------------------|------------------------|---------------------------------------------------|-----------------------------|---------------------------|--------------------------------------------|---------------------------------------------|
|         |                                   |                               | [1]                         | [2]                    | [3] =<br>[(2)/(1)]*100                            | [4]                         | [5]                       | [6] =<br>[(4)/(2)]*100                     | [7] =<br>[(5)/(2)]*100                      |
| 1.      | Promoter and<br>Promoter<br>Group | Remote<br>e-Voting            | 76,49,42,740                | 76,49,42,740           | 100.0000                                          | 76,49,42,740                | 0                         | 100.0000                                   | 0.0000                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 0                      | 0.0000                                            | 0                           | 0                         | 0.0000                                     | 0.0000                                      |
|         |                                   | Total                         |                             | 76,49,42,740           | 100.0000                                          | 76,49,42,740                | 0                         | 100.0000                                   | 0.0000                                      |
| 2.      | Public<br>Institutions            | Remote<br>e-Voting            | 47,30,50,739                | 40,95,80,422           | 86.5828                                           | 39,02,78,704                | 1,93,01,718               | 95.2874                                    | 4.7126                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 0                      | 0.0000                                            | 0                           | 0                         | 0.0000                                     | 0.0000                                      |
|         |                                   | Total                         |                             | 40,95,80,422           | 86.5828                                           | 39,02,78,704                | 1,93,01,718               | 95.2874                                    | 4.7126                                      |
| 3.      | Public Non-<br>Institutions       | Remote<br>e-Voting            | 6,03,92,920                 | 14,54,794              | 2.4089                                            | 14,53,326                   | 1,468                     | 99.8991                                    | 0.1009                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 0                      | 0.0000                                            | 0                           | 0                         | 0.0000                                     | 0.0000                                      |
|         |                                   | Total                         |                             | 14,54,794              | 2.4089                                            | 14,53,326                   | 1,468                     | 99.8991                                    | 0.1009                                      |
| Total   |                                   |                               | 1,29,83,86,399              | 1,17,59,77,956         | 90.5723                                           | 1,15,66,74,770              | 1,93,03,186               | 98.3585                                    | 1.6415                                      |

**Resolution Item No. 4 – Ordinary Resolution:**

Ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), Cost Auditors of the Company for the financial year ending March 31, 2027.

| Sr. No. | Promoter/<br>Public               | Mode of<br>voting             | Total no. of<br>shares held | No. of votes<br>polled | % of votes<br>polled on<br>outstandin<br>g shares | No. of votes -<br>in favour | No. of votes -<br>against | % of votes in<br>favour on<br>votes polled | % of votes<br>against on<br>votes<br>polled |
|---------|-----------------------------------|-------------------------------|-----------------------------|------------------------|---------------------------------------------------|-----------------------------|---------------------------|--------------------------------------------|---------------------------------------------|
|         |                                   |                               | [1]                         | [2]                    | [3] =<br>[(2)/(1)]*100                            | [4]                         | [5]                       | [6] =<br>[(4)/(2)]*100                     | [7] =<br>[(5)/(2)]*100                      |
| 1.      | Promoter and<br>Promoter<br>Group | Remote<br>e-Voting            | 76,49,42,740                | 76,49,42,740           | 100.0000                                          | 76,49,42,740                | 0                         | 100.0000                                   | 0.0000                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 0                      | 0.0000                                            | 0                           | 0                         | 0.0000                                     | 0.0000                                      |
|         |                                   | Total                         |                             | 76,49,42,740           | 100.0000                                          | 76,49,42,740                | 0                         | 100.0000                                   | 0.0000                                      |
| 2.      | Public<br>Institutions            | Remote<br>e-Voting            | 47,30,50,739                | 40,95,80,422           | 86.5828                                           | 40,95,80,422                | 0                         | 100.0000                                   | 0.0000                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 0                      | 0.0000                                            | 0                           | 0                         | 0.0000                                     | 0.0000                                      |
|         |                                   | Total                         |                             | 40,95,80,422           | 86.5828                                           | 40,95,80,422                | 0                         | 100.0000                                   | 0.0000                                      |
| 3.      | Public Non-<br>Institutions       | Remote<br>e-Voting            | 6,03,92,920                 | 14,54,797              | 2.4089                                            | 14,53,736                   | 1,061                     | 99.9271                                    | 0.0729                                      |
|         |                                   | E-Voting<br>during the<br>AGM |                             | 0                      | 0.0000                                            | 0                           | 0                         | 0.0000                                     | 0.0000                                      |
|         |                                   | Total                         |                             | 14,54,797              | 2.4089                                            | 14,53,736                   | 1,061                     | 99.9271                                    | 0.0729                                      |
| Total   |                                   |                               | 1,29,83,86,399              | 1,17,59,77,959         | 90.5723                                           | 1,17,59,76,898              | 1,061                     | 99.9999                                    | 0.0001                                      |

- I. I am submitting herewith a consolidated report on the results of Remote e-voting together with the results of the e-voting facilitated during the AGM.

**It is to be noted that:**

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and 'Investor Education and Protection Fund' are frozen. Neither the Welfare of Mariconians Trust ("WEOMA Trust") nor its trustee(s) have exercised voting rights in respect of the equity shares of the Company held by the WEOMA Trust.
2. The votes cast does not include abstained votes on the above resolutions.
3. There were no invalid votes cast in the total votes cast on the above resolutions.
4. All the aforesaid resolutions were passed 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,  
Yours faithfully,

**For Makarand M. Joshi & Co.**  
**Company Secretaries**  
**ICSI UIN: P2009MH007000**  
**Peer Review Cert. No.: 8256/2026**

MAKARAND Digitally signed by  
MAKARAND  
MADHUSUDAN JOSHI  
Date: 2026.08.06  
18:40:03 +05'30'  
MADHUSU  
DAN JOSHI

**Makarand M. Joshi**  
**Partner**  
**FCS No.: 5533**  
**CP No.: 3662**  
**UDIN: F005533H001037476**  
**Date: August 6, 2026**  
**Place: Mumbai**

**For Marico Limited**

VINAY M A Digitally signed by  
VINAY M A  
Date: 2026.08.06  
18:47:24 +05'30'

**Vinay M A**  
**Company Secretary & Compliance Officer**  
**Membership Number.: F11362**  
**Date: August 6, 2026**  
**Place: Mumbai**