

July 9, 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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has sent a letter providing weblink for accessing the Notice of the 38<sup>th</sup> Annual General Meeting and the Integrated Annual Report for FY 2025-26 to those Members who have not registered their e-mail address with Company/Registrar and Share Transfer Agent/Depositories. The letter is enclosed herewith.

The same is being made available on the website of the Company at:

<https://marico.com/india/investors/shareholder/stock-exchange>

Kindly take the above on record.

Thank you.

Yours faithfully,

For **Marico Limited**

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

Encl.: As above



## MARICO LIMITED

CIN: L15140MH1988PLC049208

Registered Office: 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098

Tel No.: +91-226648 0480

Website: [www.marico.com](http://www.marico.com); E-mail: [investor@marico.com](mailto:investor@marico.com)

Date: July 9, 2026


Dear Member(s),

### **Sub: Web-link to Notice of the 38<sup>th</sup> Annual General Meeting and Integrated Annual Report for FY 2025-26**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of Marico Limited ("Company") will be held on **Thursday, August 6, 2026 at 9.00 A.M. IST** through Video Conference/Other Audio Visual Means, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and various circulars issued by the Ministry of Corporate Affairs (MCA) from time to time in this regard.

Notice convening the 38<sup>th</sup> AGM ("AGM Notice") and the Integrated Annual Report for FY 2025-26 are being sent through electronic mode to those Members whose e-mail address are registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories.

As per the records available with the Company/RTA, your e-mail address is not registered against your demat account/folio number. Accordingly, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending this letter to inform you that the Integrated Annual Report for FY 2025-26 and AGM Notice can be accessed through the following modes:

Integrated Annual Report	<a href="https://marico.com/investorspdf/Marico_Annual_Report_FY26.pdf">https://marico.com/investorspdf/Marico_Annual_Report_FY26.pdf</a>
AGM Notice	<a href="https://marico.com/investorspdf/Notice_of_38th_AGM.pdf">https://marico.com/investorspdf/Notice_of_38th_AGM.pdf</a>
Integrated Annual Report & related documents	<a href="https://marico.com/india/investors/annual-report">https://marico.com/india/investors/annual-report</a>
QR code to access the Integrated Annual Report	

#### **AGM and E-voting information:**

Cut-off date for reckoning entitlement for remote E-voting	Thursday, July 30, 2026
E-voting start date and time	Monday, August 3, 2026 at 9:00 a.m. IST
E-voting end date and time	Wednesday, August 5, 2026 at 5:00 p.m. IST

#### **Final Dividend for FY 2025-26:**

Rate of dividend	₹ 4 per equity share of ₹ 1 each
Record date	Thursday, July 30, 2026
Payment date	On or before September 5, 2026

Members holding shares in physical mode are requested to ensure that their PAN and KYC (including postal address with pin code, e-mail address, mobile number, etc.) are updated with the RTA. Further, all Members are requested to ensure that their bank account details are updated with their respective Depository Participant/RTA, as the case may be, to enable the Company to make timely credit of dividend in their bank accounts.

For updating the aforesaid details or for any related queries, Members may contact the Company/RTA at:

#### **MUFG Intime India Private Limited**

**Unit:** Marico Limited

**Address:** C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083

**E-mail:** [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

**Website:** <https://in.mpms.mufg.com>

**Phone No:** 08108116767

#### **Marico Limited**

**Name:** Mr. Vinay M A

**Designation:** Company Secretary & Compliance Officer

**E-mail:** [investor@marico.com](mailto:investor@marico.com)

**Phone no:** 022-66480480

**Address:** 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East) Mumbai – 400098

**For Marico Limited**

**Sd/-**

**Vinay MA**

**Company Secretary & Compliance Officer**