Dabur
India Ltd.

Ref: SEC/SE/2026-27
Date: August 06, 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: Proceedings of the 51st Annual General Meeting (AGM) of the Company

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed a summary of the proceedings of the 51st Annual General Meeting of Dabur India Limited held today i.e. on August 06, 2026, at 3:00 PM (IST). The AGM concluded at 5.06 PM (IST).

This is for your kind 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=2634,
pseudonym=fzxn5h6lv9a4tm20edjrgcpks8q3o7w1,
2.5.4.20=08443b3bbbcf5f80cd46cc26add8b8bdd652ffd20caa6b7340b03564e4b39dfa,
postalCode=110092, st=Delhi,
serialNumber=ecb3e1fdc2a028c70333c2d10a7e968110c5d0645b352ed6dfd1bc6aad8147b3,
cn=Ashok Kumar Jain
Date: 2026.08.06 18:27:47 +05'30'

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

Encl.: as above

PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING OF DABUR INDIA LIMITED HELD ON AUGUST 06, 2026

The 51st Annual General Meeting ('AGM' or 'Meeting') of Dabur India Limited was held on Thursday, August 06, 2026, at 3:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India (SEBI) from time to time.

Directors present

Mr. Mohit Burman	-	Chairman, Non-Executive Director
Mr. Saket Burman	-	Vice Chairman and Non-Executive Director
Mr. Amit Burman	-	Non-Executive Director
Mr. Aditya Burman	-	Non-Executive Director
Mr. Ajit Mohan Sharan	-	Independent Director and Chairman of Nomination & Remuneration Committee and Audit Committee
Mr. Mohit Malhotra	-	Whole Time Director and Global CEO
Mr. Mukesh Hari Butani	-	Lead Independent Director
Mr. P D Narang	-	Whole Time Director
Mr. Rajiv Mehrishi	-	Independent Director
Mr. Ravi Kapoor		Independent Director
Mr. Romesh Sobti	-	Independent Director
Mrs. Satyavati Berera	-	Independent Director and Chairperson of Stakeholders Relationship Committee

In Attendance

Mr. Herjit S. Bhalla	-	Chief Executive Officer- India Business
Mr. Saket Gupta	-	Company Secretary
Mr Ashok Kumar Jain	-	EVP (Finance), Group Company Secretary & Chief Compliance Officer
Mr. Ankush Jain	-	Chief Financial Officer
Mr. Anil Kumar	-	Representative, G Basu & Company, Statutory Auditors
Mr. Rupesh Agarwal	-	Representative, Chandrasekaran Associates, Secretarial Auditors
Ms. Parvathy Venkatesh	-	Representative, Ramanath Iyer & Co., Cost Auditors
Mr. Navneet Arora	-	Company Secretary in practice and partner of M/s Navneet K Arora & Co LLP, Scrutinizer

Mr. Saket Gupta, Company Secretary, on behalf of the Chairman, welcomed all the members, Directors, management officials and auditors attending the Annual General Meeting. On being informed that the requisite quorum was present, he called the meeting to order.

He further informed that the statutory registers and other applicable documents were available for inspection of members electronically.

He also informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 AM

(IST) on Sunday, August 02, 2026, and concluded at 5:00 PM (IST) on Wednesday, August 05, 2026. Members who participated in the meeting and had not cast their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting during the meeting.

Mr. Mohit Burman, Chairman then briefed the shareholders about the performance of the Company during the financial year 2025-26 and outlook for the future.

Thereafter, Mr. Mohit Malhotra, Whole Time Director and Global CEO, made a presentation covering Company's business operations and growth potential.

The Company Secretary then informed the members that the Notice convening the AGM, the Annual Financial Statements, Directors' Report and the Auditor's Reports for the financial year ended March 31, 2026, which had already been circulated to the members, were taken as read. It was also informed that the Statutory Auditors have expressed unmodified opinion in their audit reports for the financial year 2025-26. Further, the observations of Secretarial Auditors were self-explanatory and did not require any further clarification.

The following items of business as stated in the notice convening the 51st AGM, were put to vote by members.

Ordinary Business:

Item No.	Item / Resolution	Type of Resolution
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon.	Ordinary
3	To confirm the interim dividend of Rs.2.75 per equity share of Re.1/- each (@275%) already paid and declare final dividend of Rs.5.50 per equity share of Re.1/- each (@550%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2026.	Ordinary
4	To appoint a director in place of Mr. Saket Burman (DIN: 05208674), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

Special Business:

Item No.	Item / Resolution	Type of Resolution
5	To re-appoint Mr. Rajiv Mehrishi (DIN: 00208189), as a Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from September 01, 2026, to August 31, 2031.	Special
6	To modify the term of re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non-Executive Independent Director of the Company.	Special
7	To ratify, confirm and approve remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019) as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	Ordinary

Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. The management responded to the queries posted by the members.

The Company Secretary then announced that the e-voting is available for 15 minutes after closure of the meeting. Members who had not casted their votes yet were requested to do so.

Mr. Navneet Arora, who was appointed as the scrutinizer to supervise the e-voting process, was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

The meeting concluded at 5.06 PM (IST).

******