Dabur
India Ltd.

Ref: SEC/SE/2023-24
Date: May 4, 2023

To,

Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE Scrip Code: 500096

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 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Re: Adoption of restated Articles of Associations

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held today, i.e. May 4, 2023, have approved the adoption of restated Articles of Association, in the place of existing Articles of Association ("AoA") of the Company, subject to approval of shareholders in the ensuing Annual General Meeting ("AGM"). Brief Details of the same are given below:

- In terms of Regulation 23(6) of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (as amended), an Issuer Company shall ensure provision in its AoA for appointment of a person nominated by the debenture trustee(s) in terms of clause (e) of sub-regulation (1) of regulation 15 of the SEBI (Debenture Trustees) Regulations, 1993 as a director on its Board of Directors. If such a provision is not present in the AoA, the same shall be inserted in the AoA by way of amendment, on or before September 30, 2023.

  The present AoA of the Company provides for appointment of Nominee Director by the Corporation who has subscribed to the debentures of the Company; however, it does not confer rights to Debenture Trustee for appointment of a Nominee Director. Therefore, the Company has to amend its AoA before September 30, 2023.

- The AoA of the Company contains provisions as applicable under the Companies Act, 1956. Since the Companies Act, 1956 has been repealed and Companies Act, 2013 ("the Act") has been notified (which also has undergone substantial changes since then), it is imperative to align the AoA of the Company with the latest provisions of the Act.

ASHOK KUMAR JAIN

Digitally signed by ASHOK KUMAR JAIN
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serialNumber=ecb3e1fdc2a028c70333c2d10a7e968110c5d0645b352ed6dfd1bc6aad8147b3, pseudonym=459e115d99c240908ca599222de2db9e, 2.5.4.20=08443b3bbbcf5f80cd46cc26add8b8bdd652ffd20caa6b7340b03564e4b39dfa, email=ASHOK.JAIN@DABUR.COM, cn=ASHOK KUMAR JAIN
Date: 2023.05.04 15:00:46 +05'30'

Dabur
India Ltd.

In view of the above, restated AoA have been adopted, subject to approval of shareholders in the ensuing AGM.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**

ASHOK KUMAR JAIN

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Date: 2023.05.04 15:01:06 +05'30'

(A K Jain)
EVP (Finance) and Company Secretary

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