

Ref: SEC/SE/2021-22/

Date: 31<sup>ST</sup> May, 2021

Scrip Symbol: NSE- DABUR, BSE Scrip Code: 500096



To,

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block Bandra – Kurla Complex  
Bandra (E), Mumbai – 400051

Sub: Allotment of shares

Dear Sirs,

In compliance of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination & Remuneration Committee of Dabur India Limited has approved the allotment of equity shares of the Company under the Dabur Employees Stock Option Scheme 2000, as under:

Number of options exercised	4,26,278
Money realized by exercise of options	Rs. 4,26,278/-
Total number of shares arising as a result of exercise of options	4,26,278 equity shares of Re 1 each

With this allotment, the paid up equity share capital of the Company has increased to Rs 1,76,78,51,627/- divided into 1,76,78,51,627 equity shares of face value of Rs 1/-each.

Thanking You,

Yours Faithfully

For Dabur India Limited

(A K JAIN)

E.V.P (FINANCE) & COMPANY SECRETARY