

February 27, 2023

The Secretary,
Listing Department,
BSE Limited,
1st Floor, 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: Outcome of the Board meeting held on February 27, 2023

Dear Sir/Madam,

This is to inform you that the Board of Directors (“**Board**”) of the Company has at its meeting held today i.e. February 27, 2023, *inter-alia*, declared Interim Equity Dividend for the financial year 2022-23 of Rs. 4.50/- per equity share of Re. 1 each. As intimated vide our letter dated February 17, 2023, the record date for reckoning the list of shareholders who shall be entitled to receive the said interim dividend shall be Wednesday, March 8, 2023. The interim dividend will be paid to such shareholders on or before Tuesday, March 28, 2023.

The Board meeting commenced at 9:30 a.m. and concluded at 9:50 a.m.

This intimation is also being made available on the Company’s website at:

<http://marico.com/india/investors/documentation/shareholder-info>

Kindly take the above on record.

Thank you.

For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer