

April 21, 2025

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 531642

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Scrip Symbol: MARICO

**Sub: Board Meeting scheduled to be held on Friday, May 2, 2025**

Dear Sir/Madam,

In continuation of our letter dated April 4, 2025 informing you of the meeting of the Board of Directors to be held on **Friday, May 2, 2025** and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board will also consider a proposal for recommendation of Final Equity Dividend, if any, for the Financial Year 2024-25, for approval of the shareholders at the ensuing 37<sup>th</sup> Annual General Meeting of the Company.

This is for your information and records.

Thank you.

Yours faithfully,

For **Marico Limited**

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