

January 2, 2024

The Secretary,
Listing Department,
BSE Limited,
1st 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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you that we have received today a certified copy of the order passed by the Hon’ble High Court of Bombay approving the dissolution of Halite Personal Care India Private Limited (“**Halite**”), a wholly owned subsidiary of the Company. Halite had initiated voluntary liquidation in the year 2013 and had since remained dormant.

In terms of the said order read with Section 497(6) of the Companies Act, 1956, the dissolution of Halite is effective from November 2, 2023, the date of submission of Official Liquidator’s report to the Hon’ble High Court of Bombay.

In this regard, disclosure under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

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

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

Kindly take the same on record.

Yours faithfully,

For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer

Encl: As above

Annexure I

Disclosure under sub-para (1) [i.e. Other Restructuring of Para (A) of Part (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Description
1.	Details and reasons for restructuring	<p>Halite had initiated voluntary liquidation in the year 2013. We have received today a certified copy of the order passed by the Hon'ble High Court of Bombay approving its dissolution.</p> <p>In terms of the said order read with Section 497(6) of the Companies Act, 1956, the dissolution of Halite is effective from November 2, 2023, the date of submission of Official Liquidator's report to the Hon'ble High Court of Bombay.</p>
2.	Quantitative and/ or qualitative effect of restructuring	Halite had remained dormant since initiation of voluntary liquidation in the year 2013. Accordingly, the said dissolution does not have any impact on the operations of the Company.
3.	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	Not Applicable
4.	Brief details of change in shareholding pattern (if any) of all entities	Not Applicable