

August 4, 2021

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower
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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations and in compliance with circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 and January 13, 2021, please find enclosed copies of the Public Notices, *inter-alia*, informing the Members about the 33rd Annual General Meeting (“AGM”), scheduled to be held on Monday, August 30, 2021 at 11:00 a.m. IST through Video Conferencing/Other Audio-Visual Modes (VC/OAVM) facility, as published in the newspapers viz. Business Standard (English Daily) and Navshakti (Marathi Daily) dated today i.e. August 4, 2021.

The same is being made available on the website of the Company at

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

Kindly take the above on record.

Thank you.

Yours faithfully,

For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

Encl.: As above

