



June 22, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Scrip Code –TATACONSUM

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code - **500800**

**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata 700 001  
Scrip Code – **10000027 (Demat) 27 (Physical)**

**Sub: Intimation of closure of Trading Window - Declaration of financial results for the quarter ending June 30, 2026**

Dear Sir/Madam,

This is to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in the Company's securities will be closed from **Wednesday, June 24, 2026**.

The closure is in connection with the declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2026, and other related matters. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges. The date of the Board Meeting of the Company for the declaration of the Unaudited Financial Results for the quarter ending June 30, 2026, will be intimated in due course.

The same is being sent to the designated persons in accordance with the above-referred Code of Conduct.

The above information is also being made available on the Company's website at [www.tataconsumer.com](http://www.tataconsumer.com)

This is for your information and records.

Yours faithfully,  
**For Tata Consumer Products Limited**

**Delnaz Dara Harda**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 73704**

**TATA CONSUMER PRODUCTS LIMITED**

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Tel: 91-22-6121-8400 | Fax: 91-22-61218499  
Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata – 700 071  
Corporate Identity Number (CIN): L15491WB1962PLC031425  
email: investor.relations@tataconsumer.com  
website: www.tataconsumer.com