



April 30, 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 400 001
Scrip Code - **500800**

The Calcutta Stock Exchange Limited

7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027 (Demat)
27 (Physical)**

Sub: Intimation of Board Meeting - Financial Results and Statements for the quarter and financial year ended March 31, 2026 and recommendation of dividend, if any

Dear Sir/Madam,

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that a meeting of the Board of Directors of the Company has been scheduled on Friday, May 8, 2026, inter alia to:

1. Approve the Audited Standalone and Consolidated Financial Results and Statements of the Company for the quarter and financial year ended March 31, 2026 and to take on record the Reports of the Auditors thereon.
2. Recommend dividend, if any, on the Company’s equity shares for the financial year ended on March 31, 2026, for the approval of the shareholders at the ensuing 63rd Annual General Meeting of the Company.

Trading Window Closure:

As communicated in our letter dated March 23, 2026, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed from Wednesday, March 25, 2026, until 48 hours after the said financial results are declared to the Stock Exchanges. This information has been conveyed to the Designated Persons in accordance with the aforementioned Code of Conduct.

The above information is also being made available on the Company’s website at www.tataconsumer.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours Truly,
For Tata Consumer Products Limited

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No. ACS73704

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

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