



May 23, 2025

**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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir, Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

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

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

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

**Delnaz Dara Harda**  
**Company Secretary & Compliance Officer**  
**ACS:73704**

Encl: As above

**TATA CONSUMER PRODUCTS LIMITED**


11/13 Botawala Building 1<sup>st</sup> Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India  
Tel: 91-22-6121-8400 | Fax: 91-22-61218499  
Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020  
Corporate Identity Number (CIN): L15491WB1962PLC031425  
email: [investor.relations@tataconsumer.com](mailto:investor.relations@tataconsumer.com)  
website: [www.tataconsumer.com](http://www.tataconsumer.com)

अन्तर्देशीय पत्र कार्ड  
TO,

INLAND LETTER CARD

Second Fold दूसरा मोड़

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

**MUFG Intime India Private Limited**  **MUFG**  
(Formerly Link Intime India Private Limited)  
A part of MUFG Corporate Markets, a division of MUFG Pension & Market services  
(Unit : **Tata Consumer Products Limited**)  
C-101, 1<sup>st</sup> Floor, Embassy 247 Park, Lal Bahadur Shastri Marg,  
Vikhroli (West), Mumbai 400 083.  
Tel. No.: +91 8108118484 • Website: <https://www.in.mpms.mufg.com>  
CIN: U67190MH1999PTC118368

**NO ENCLOSURE ALLOWED**

First Fold पहला मोड़


**SPECIMEN**

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May 23, 2025

Dear Shareholder(s),

### Sub: Notice of 62<sup>nd</sup> Annual General Meeting of the Members of Tata Consumer Products Limited and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the 62<sup>nd</sup> Annual General Meeting ('AGM') of Tata Consumer Products Limited ('the Company') is scheduled to be held on Wednesday, June 18, 2025, at 10.30 a.m. (1ST) through Video Conference ('VC') facility / Other Audio Visual Means ('OAVM'), in compliance with the General Circular Nos. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being No. 9/2024 dated September 19, 2024 ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated October 3, 2024 ('SEBI Circular') and the relevant provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with the above MCA Circulars, Act and Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Integrated Annual Report for FY 2024-25 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report can be accessed on the Company's website at the link <https://www.tataconsumer.com/investors/investor-information/annual-reports>.

The Integrated Annual Report of the Company is also available on the websites of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of Stock Exchanges i.e., BSE Limited ('BSE'), National Stock Exchange of India Limited ('NSE') and The Calcutta Stock Exchange Limited ('CSE') at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com), respectively. In case you wish to obtain a physical copy of Integrated Annual Report FY 2024-25, you may write to us at [AGM2025@tataconsumer.com](mailto:AGM2025@tataconsumer.com) mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Last date for submission of TDS exemption forms	Sunday, May 25, 2025
2.	Record date for Final Dividend	Thursday, May 29, 2025
3.	Cut-off date for e-Voting	Wednesday, June 11, 2025
4.	e-Voting start date and time	Saturday, June 14, 2025 from 9:00 a.m. (IST)
5.	e-Voting end date and time	Tuesday, June 17, 2025 till 5:00 p.m. (IST)
6.	Dividend payment date	On or after Saturday, June 21, 2025

For more details, kindly refer to the Note to the Notice of the 62<sup>nd</sup> AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
<b>MUFG Intime India Private Limited</b> (formerly known as Link Intime India Private Limited) <b>Unit: Tata Consumer Products Limited</b> C-101, 1 <sup>st</sup> Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083.	<b>Tel No.:</b> +91 8108118484 <b>Fax No.:</b> +91 22 6656 8494 <b>Website:</b> <a href="http://www.in.mpms.mufg.co">www.in.mpms.mufg.co</a>

Please note that Tata Consumer Products Limited is committed to ensuring the highest standards of service for our shareholders.

Yours faithfully,

For Tata Consumer Products Limited

**Delnaz D. Harda**  
Company Secretary  
ACS 73704



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For Tata Consumer Products Limited

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