

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M'Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone: 0124 – 3940000

E-mail: investor@in.nestle.com

Website: www.nestle.in



PKR:SG: 3:2026-27

10th April 2026

BSE Limited (BSE)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 500790

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

Subject: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Board of Directors of the Company to consider recommendation of final dividend for the financial year 2025-26, if any

Dear Madam/ Sir,

Further to our letter reference no. PKR:SG:JK: 116:2025-26 dated 24th March 2026, intimating that the audited financial results (standalone and consolidated) for the financial year ended 31st March 2026 shall be considered by the Board of Directors of the Company at its meeting scheduled for Tuesday, 21st April 2026. At the said meeting, the Board of Directors will also consider recommendation of final dividend for the financial year 2025-26, if any, for the approval of the members at the ensuing Annual General Meeting.

Further, as communicated vide our aforementioned letter, the Trading Window for dealing in the securities of the Company shall remain closed from 1st April 2026 to 23rd April 2026 (both days inclusive).

This is for your information and record. This intimation is also being uploaded on Company's website at www.nestle.in.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER