

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:JK: 41:2025-26****11th August 2025****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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
Allotment of Bonus Equity Shares**

Dear Madam/ Sir,

Further to our letter no. PKR:SG:JK: 37:2025-26 dated 29th July 2025, this is to inform you that the Allotment Committee of Board of Directors of the Company at its meeting held today, i.e. 11th August 2025, has allotted 964,157,160 equity shares of face value of ₹1 each as fully paid-up bonus equity shares, in the ratio 1:1, i.e., one (1) fully paid-up equity shares of face value of ₹1 (Rupee one only) each for every one (1) existing fully paid-up equity share of face value of ₹1 (Rupee one only) each, to those eligible members of the Company whose name appeared in the Register of Members/ Beneficial Owners as on the Record Date i.e., 8th August 2025, fixed for the purpose. Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased to ₹1,928,314,320 divided into 1,928,314,320 equity shares of face value of ₹1/- each. This intimation is also being uploaded on Company's website at www.nestle.in.

The meeting of the Allotment Committee of the Board of Directors commenced at 9:00 hours and concluded at 9:15 hours.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER