

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: 111:2025-26

13th March 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 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Intimation of Postal Ballot Voting Results

Dear Madam/ Sir,

Further to our letter reference nos. PKR:SG:JK: 105:2025-26 and PKR:SG:JK: 106:2025-26 dated 30th January 2026 and 11th February 2026, respectively, this is to inform you that the members of the Company have approved, with requisite majority, the Ordinary Resolutions as set out in the Notice of Postal Ballot dated 30th January 2026 regarding appointment of: i) Mr. Mandeep Singh Chhatwal (DIN: 11387157) as a Non-Executive Director; ii) Mr. Edouard Dominique Jean Mac Nab (DIN: 11511070) as Whole-time Director, designated as “Executive Director – Finance & Control and Chief Financial Officer”; and iii) Mr. Jagdeep Singh Marahar (DIN: 09121056) as Whole-time Director, designated as “Executive Director – Technical”.

The Result of remote e-Voting, as per the requirements of Regulation 44 of the Listing Regulations, is enclosed in the prescribed format along with the Scrutinizer’s Report. The same is also being uploaded on the website of the Company i.e. www.nestle.in and National Securities Depository Limited (e-Voting agency) i.e. www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

General information about company

Scrip code	500790
NSE Symbol	NESTLEIND
MSEI Symbol	NA
ISIN	INE239A01024
Name of the company	Nestle India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Abhinav Khosla
Firms Name	SCV & Co. LLP
Qualification	CA
Membership Number	087010
Date of Board Meeting in which appointed	30-01-2026
Date of Issuance of Report to the company	13-03-2026

Voting results

Record date	06-02-2026
Total number of shareholders on record date	508511
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Mandeep Singh Chhatwal (DIN: 11387157) as a Director (non executive) of the Company, w.e.f. 1st January 2026, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1210301580	1210301580	100	1210301580	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1210301580	1210301580	100	1210301580	0	100
Public-Institutions	E-Voting	424858589	374250040	88.0881	373760328	489712	99.8691	0.1309
	Poll							
	Postal Ballot (if applicable)							
	Total		424858589	374250040	88.0881	373760328	489712	99.8691
Public- Non Institutions	E-Voting	293154151	2271442	0.7748	1463595	807847	64.4346	35.5654
	Poll							
	Postal Ballot (if applicable)							
	Total		293154151	2271442	0.7748	1463595	807847	64.4346
Total		1928314320	1586823062	82.2907	1585525503	1297559	99.9182	0.0818
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Edouard Dominique Jean Mac Nab (DIN: 11511070) as a Whole-time Director, designated as “Executive Director - Finance & Control and Chief Financial Officer”, for a term of five consecutive years w.e.f. from 1st March 2026 up to 28th February 2031, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1210301580	1210301580	100	1210301580	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1210301580	1210301580	100	1210301580	0	100
Public-Institutions	E-Voting	424858589	374250040	88.0881	366992086	7257954	98.0607	1.9393
	Poll							
	Postal Ballot (if applicable)							
	Total		424858589	374250040	88.0881	366992086	7257954	98.0607
Public- Non Institutions	E-Voting	293154151	2259115	0.7706	1461408	797707	64.6894	35.3106
	Poll							
	Postal Ballot (if applicable)							
	Total		293154151	2259115	0.7706	1461408	797707	64.6894
Total		1928314320	1586810735	82.29	1578755074	8055661	99.4923	0.5077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Jagdeep Singh Marahar (DIN: 09121056) as a Whole-time Director, designated as "Executive Director - Technical", for a term of five consecutive years w.e.f. 1st June 2026 up to 31st May 2031, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1210301580	1210301580	100	1210301580	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1210301580	1210301580	100	1210301580	0	100
Public-Institutions	E-Voting	424858589	374250040	88.0881	366022135	8227905	97.8015	2.1985
	Poll							
	Postal Ballot (if applicable)							
	Total		424858589	374250040	88.0881	366022135	8227905	97.8015
Public- Non Institutions	E-Voting	293154151	2259040	0.7706	1462193	796847	64.7263	35.2737
	Poll							
	Postal Ballot (if applicable)							
	Total		293154151	2259040	0.7706	1462193	796847	64.7263
Total		1928314320	1586810660	82.29	1577785908	9024752	99.4313	0.5687
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Scrutinizer's Report

To,
The Chairman
Nestlé India Limited
CIN: L15202DL1959PLC003786
100 / 101, World Trade Centre,
Barakhamba Lane, New Delhi-110001

Sub: Scrutinizer's Report on the Postal Ballot conducted through remote e-voting facility pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of Resolutions as set out in the Postal Ballot Notice dated 30th January, 2026

Dear Sir,

I, Abhinav Khosla, Partner of SCV & Co. LLP, a Chartered Accountant Firm, having its registered office at B-41, Panchsheel Enclave, New Delhi-110017, have been appointed as the Scrutinizer by Nestlé India Limited ("the Company") in its Board Meeting held on 30th January, 2026 for scrutinizing the postal ballot conducted through remote e-voting facility in a fair and transparent manner and ascertaining the requisite majority on the Resolutions as set out in the Postal Ballot Notice ("the Notice") dated 30th January, 2026 for the Equity Shareholders pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, Secretarial Standards -2 ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), General Circular Nos. 14/2020, 17/2020 and 03/2025 dated 8th April 2020, 13th April, 2020 and 22nd September 2025, respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars").

Responsibility of the Management

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder including MCA Circulars issued by MCA relating to conducting Postal Ballot through remote e-voting facility on the resolutions as set out in the Notice. As per the MCA Circulars, the Company is advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot through remote e-voting facility in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.



The Management of the Company is also responsible for ensuring compliance in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done by means of postal ballot through remote e-voting facility on the resolutions as set out in the Notice.

In accordance with the MCA Circulars, the Company has sent the Notice only through electronic mode. Accordingly, the communication of the 'Assent' and 'Dissent' of the members took place through the remote e-voting facility only.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the postal ballot conducted through remote e-voting facility is to ensure that the voting process is conducted in a fair and transparent manner and is restricted/ limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the Resolutions stated in the Notice and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting facility provided by National Securities Depository Limited ("NSDL"), the authorized agency, engaged by the Company, to provide remote e-voting facility.

The Notice along with Explanatory Statement under Section 102 of the Act, was sent by the Company only through electronic mode to those members whose email addresses were registered with the Company/ Depository Participant(s) as on Friday, 6th February, 2026 ("**cut-off date**"). Further, the Company has also given an additional opportunity to its members to update their credentials with the Company by issuing a public notice on 12th February 2026. Further, the Company vide the Postal Ballot Notice dated 30th January, 2026 had also requested its members to register their email addresses with the Registrar to an Issue and Share Transfer Agent of the Company. The members holding shares as on the cut-off date were entitled to vote on the proposed resolutions as set out in the Notice and as mentioned below:

Item 1: Ordinary Resolution for appointment of Mr. Mandeep Singh Chhatwal (DIN: 11387157) as Director (non-executive) of the Company w.e.f. 1st January, 2026, liable to retire by rotation.

Item 2: Ordinary Resolution for appointment of Mr. Edouard Dominique Jean Mac Nab (DIN: 11511070) as the Whole-time Director, designated as Executive Director - Finance & Control and Chief Financial Officer, for a term of five consecutive years w.e.f. 1st March, 2026 up to 28th February, 2031, liable to retire by rotation.

Item 3: Ordinary Resolution for appointment of Mr. Jagdeep Singh Marahar (DIN: 09121056) as the Whole-time Director, designated as Executive Director - Technical, for a term of five consecutive years w.e.f. 1st June, 2026 up to 31st May, 2031, liable to retire by rotation.



I submit my report as under:

- i. The Company completed the dispatch of Notice (for the process of remote e-voting) on 11th February, 2026, through electronic mode to only those members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged by NSDL with the Company to confirm that the email communication has been sent to all the members as mentioned above.
 - ii. An advertisement regarding Notice/ remote e-voting was published in the newspapers i.e., English Daily "Financial Express" (Delhi and Mumbai Edition) and Hindi Daily "Jansatta" (Delhi Edition) on 12th February 2026.
 - iii. The members have cast their votes through remote e-voting facility on the designated website URL: <https://www.evoting.nSDL.com/>
 - iv. The remote e-voting period for postal ballot process commenced on Thursday, 12th February, 2026 at 9:00 A.M. (IST) and ended on Friday, 13th March, 2026 at 5:00 P.M. (IST).
 - v. All the votes received up to 5:00 P.M. on 13th March, 2026, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The remote e-voting facility was disabled by NSDL immediately thereafter.
 - vi. The results of remote e-voting were unblocked by myself. The votes were then unblocked by myself at 5:00 P.M. on 13th March, 2026, in the presence of two witnesses, Mr. Deepanshu Agrawal, R/o B-428, Sector 19, Noida, Uttar Pradesh 201301 and Mr. Ritik Gupta, R/o H-75, Gali No. 5, Shakarpur, Laxmi Nagar, New Delhi 110092, who are not in the employment of the Company, by accessing the data downloaded by myself from the website www.evoting.nSDL.com of NSDL. They both have signed as witnesses below in confirmation of the votes being unblocked in their presence.
- 
Name: **Deepanshu Agrawal**
- 
Name: **Ritik Gupta**
- vii. The votes cast through remote e-voting facility on the Postal Ballot, as downloaded from the NSDL website were duly scrutinized.
 - viii. The particulars of postal ballot received from members in e-voting report generated from NSDL have been entered in a separate Register maintained for the purpose.
 - ix. I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by myself including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by it and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.



- x. The report on results of the remote e-voting facility for postal ballot is as under:

Item 1: Ordinary Resolution for appointment of Mr. Mandeep Singh Chhatwal (DIN: 11387157) as Director (non-executive) of the Company w.e.f. 1st January, 2026, liable to retire by rotation.

- a) Voted 'in favour' of the Resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
3172	1585525503	99.92

- b) Voted 'against' the Resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
120	1297559	0.08

Item 2: Ordinary Resolution for appointment of Mr. Edouard Dominique Jean Mac Nab (DIN: 11511070) as the Whole-time Director, designated as Executive Director - Finance & Control and Chief Financial Officer, for a term of five consecutive years w.e.f. 1st March, 2026 up to 28th February, 2031, liable to retire by rotation.

- a) Voted 'in favour' of the Resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
3128	1578755074	99.49

- b) Voted 'against' the Resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
162	8055661	0.51



Item 3: Ordinary Resolution for appointment of Mr. Jagdeep Singh Marahar (DIN: 09121056) as the Whole-time Director, designated as Executive Director - Technical, for a term of five consecutive years w.e.f. 1st June, 2026 up to 31st May, 2031, liable to retire by rotation.

a) Voted 'in favour' of the Resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
3140	1577785908	99.43

b) Voted 'against' the Resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
154	9024752	0.57

Based on the aforesaid result, I report that the Ordinary Resolutions, as set out in Item 1 to Item 3 of the Postal Ballot Notice dated 30th January 2026, have been passed with the requisite majority. The Ordinary Resolutions are deemed to be passed on the last date of remote e-voting i.e., Friday, 13th March 2026, after the conclusion of voting period i.e., 5:00 P.M. IST.

You may accordingly declare the result of remote e-voting facility for postal ballot.

Thanking you,

Yours faithfully,

Abhinav Khosla

Abhinav Khosla
Partner
SCV & Co. LLP
Chartered Accountants
(ICAI Registration No.
000235N/N500089)
(Membership No.: 087010)
UDIN: 26087010XZYSVC1414



Place: Noida
Dated: 13.03.2026

Countersign
For Nestlé India Limited

Pramod Kumar Rai

Pramod Kumar Rai
Company Secretary and Compliance Officer
(Authorised by the Chairman)

Place: Gurugram
Date: 13.03.2026