

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.comWebsite: www.nestle.in

Good Food, Good Life

PKR:SG:JK: 98:2025-26**16th January 2026****BSE Limited (BSE)**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001BSE 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 051NSE Symbol: NESTLEIND

Subject:

- 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):** Board of Directors of the Company to *inter alia* consider declaration of an interim dividend for the Financial Year 2025-26, if any.
- 2. Regulation 42 of the Listing Regulations:** Record Date of 6th February 2026 for determining the entitlement of the interim dividend for the Financial Year 2025-26, if any, and date of payment of the interim dividend, in case declared, shall be on and from 26th February 2026.

Dear Madam/ Sir,

Interim dividend for the Financial Year 2025-26, if any:

Further to our letter dated PKR:SG:JK: 94:2025-26 dated 17th December 2025, intimating that the unaudited financial results (standalone and consolidated) of the Company for the third quarter and nine months ended 31st December 2025 shall be considered by the Board of Directors of the Company at its meeting scheduled for Friday, 30th January 2026. At the said Meeting, the Board of Directors will also consider declaration of an interim dividend for the Financial Year 2025-26, if any.

Intimation of the Record Date and Payment Date:

Intimation of the Record Date of 6th February 2026 is enclosed with this letter. The interim dividend for the Financial Year 2025-26, in case declared, shall be paid on and from 26th February 2026.

Further, as communicated vide our aforementioned letter, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st January 2026 to 1st February 2026 (both days inclusive).

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

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



Good Food, Good Life

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 500790)
3. National Securities Depository Limited
3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra - 400 051
5. Alankit Assignments Limited
4E/2 Jhandewalan Extension
New Delhi - 110 055

PKR:SG:JK: 99:2025-26**16th January 2026**

2. National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
(NSE Symbol: NESTLEIND)
4. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400 013

Subject: Record Date for determining entitlement of the members to an interim dividend for the Financial Year 2025-26, if any

Dear Madam/ Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to an interim dividend for the Financial Year 2025-26, if any, as may be declared by the Board of Directors on 30th January 2026:

Name of the Company: Nestlé India Limited**ISIN: INE239A01024**

Security Code	Type of security and paid up value	Record Date	Purpose
BSE: 500790	Equity Shares	Friday,	Record Date for determining
NSE: NESTLEIND	Rs. 1,928,314,320/- (Re. 1/- per equity share)	6 th February 2026	entitlement of the members to an interim dividend for the Financial Year 2025-26, if any.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER