

# 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: 98:2025-26

16<sup>th</sup> January 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 ("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.
  - Regulation 42 of the Listing Regulations:** Record Date of 6<sup>th</sup> 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 26<sup>th</sup> 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 17<sup>th</sup> December 2025, intimating that the unaudited financial results (standalone and consolidated) of the Company for the third quarter and nine months ended 31<sup>st</sup> December 2025 shall be considered by the Board of Directors of the Company at its meeting scheduled for Friday, 30<sup>th</sup> 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 6<sup>th</sup> 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 26<sup>th</sup> 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 1<sup>st</sup> January 2026 to 1<sup>st</sup> February 2026 (both days inclusive).

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above

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PKR:SG:JK: 99:2025-26

16<sup>th</sup> January 2026

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
(BSE Scrip Code: 500790)
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)
3. National Securities Depository Limited  
3<sup>rd</sup> Floor, Naman Chamber,  
Plot C-32, G-Block, Bandra Kurla Complex,  
Bandra East, Mumbai, Maharashtra - 400 051
4. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai - 400 013
5. Alankit Assignments Limited  
4E/2 Jhandewalan Extension  
New Delhi - 110 055

**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 30<sup>th</sup> 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<br>NSE: NESTLEIND | Equity Shares<br>Rs. 1,928,314,320/-<br>(Re. 1/- per equity share) | Friday,<br>6 <sup>th</sup> February 2026 | Record Date for determining 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**