

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: 3:2025-26

17th April 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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Board of Directors of the Company to also consider recommendation of final dividend for the financial year 2024-25, if any

Dear Madam/ Sir,

Further to our earlier letter no. PKR:SG:JK:123:2024-25 dated 19th March 2025, intimating that the audited financial results (standalone and consolidated) of the Company for the financial year ended 31st March 2025 shall be considered by the Board of Directors at its meeting scheduled on Thursday, 24th April 2025. At the said meeting, the Board of Directors will also consider recommendation of final dividend for the financial year 2024-25, if any, for the approval of the members at the ensuing Annual General Meeting.

Further, as communicated vide our aforementioned letter, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st April 2025 to 26th April 2025 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER