

**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: 22:2026-27**

**17<sup>th</sup> June 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: Newspaper advertisement – Public Notice regarding Intimation to the shareholders about opening of Special Window by SEBI for Transfer and Dematerialisation of Physical Securities**

Dear Madam/ Sir,

Please find enclosed copy of newspaper advertisement published in the columns of English Daily “Financial Express” Delhi and Mumbai editions on 17<sup>th</sup> June 2026, intimating shareholders holding shares in physical form regarding SEBI’s special window for transfer and dematerialisation of physical securities. The advertisement and the SEBI Circular will be made available on the Company’s website at [www.nestle.in](http://www.nestle.in).

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

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## NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001

Email: investor@in.nestle.com; Website: www.nestle.in; Ph: 011-23418891

### SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

The Company had issued a public notice on 14<sup>th</sup> April 2026 titled “special window for transfer and dematerialisation of physical securities” for the shareholders of the Company. By way of this notice, the Company reiterates that SEBI has opened a Special window for a period of 1 (one) year commencing from February 05, 2026 to February 04, 2027, to apply for transfer and dematerialisation (“Demat”) of physical securities that were sold/ purchased prior to April 01, 2019, or for the transfer request(s) which were rejected / returned / not attended due to deficiency in documents, process or any other reason, may send the documents along with original share certificate(s) to the Company for processing. The shareholders are requested to refer to the Circular available on the website of the Company before submission.

**Date: 16-06-2026**

**Place: Gurugram**

**For NESTLÉ INDIA LIMITED**

**Pramod Kumar Rai**

**Company Secretary**