

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: 94:2025-26****17th December 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: 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Consideration of unaudited financial results (standalone and consolidated) for the third quarter and nine months ending 31st December 2025.

2. The SEBI (Prohibition of Insider Trading) Regulations, 2015: Closure of Trading Window from 1st January 2026 to 1st February 2026 (both days inclusive).

Dear Madam/ Sir,

Consideration of unaudited financial results (standalone and consolidated) for the third quarter and nine months ending 31st December 2025:

Further to our letter no. PKR:SG:JK: 123:2024-25 dated 19th March 2025, this is to inform you that the unaudited financial results (standalone and consolidated) for the third quarter and nine months ending 31st December 2025 shall be considered by the Board of Directors of the Company at its meeting scheduled for Friday, 30th January 2026.

Closure of Trading Window:

In view of the above event, the Trading Window for dealing in the securities of the Company shall remain closed from 1st January 2026 to 1st February 2026 (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