

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: 123:2024-25

19th March 2025

BSE Limited (BSE)

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

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”): Schedule for consideration of Financial Results (Standalone and Consolidated) of the Company by the Board of Directors during the financial year 2025-26**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015: Trading Window Closure Periods during the financial year 2025-26**

Dear Madam/ Sir,

Please find below schedule for consideration of the Financial Results of the Company by the Board of Directors during the financial year 2025-26 and corresponding Trading Window Closure periods:

Financial Results (Standalone and Consolidated)	Date of the Board Meeting	Trading Window Closure Period (both days inclusive)	
		From	To
Audited Financial Results for the financial year ending 31 st March 2025	24 th April 2025	1 st April 2025	26 th April 2025
Un-audited Financial Results for the first quarter ending 30 th June 2025	24 th July 2025	1 st July 2025	26 th July 2025
Un-audited Financial Results for the second quarter and half year ending 30 th September 2025	16 th October 2025	1 st October 2025	18 th October 2025
Un-audited Financial Results for the third quarter and nine months ending 31 st December 2025	30 th January 2026	1 st January 2026	1 st February 2026

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER