

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: 9:2026-27

21st April 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Madam/ Sir,

In terms of Regulation 30(5) of the Listing Regulations, we wish to provide herein the updated contact details of Key Managerial Personnel(s) of the Company, authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange(s):

Authorised Personnel(s): Mr. Edouard Mac Nab, Whole-time Director designated as Executive Director – Finance & Control and Chief Financial Officer; and
Mr. Pramod Kumar Rai, Company Secretary and Compliance Officer.

Contact Details: Nestlé India Limited
Head Office: “Nestlé House”, Jacaranda Marg, 'M' Block, DLF City, Phase – II, Gurugram – 122002, Haryana, India
Email: investor@in.nestle.com, Phone: 0124 – 3940000

This is for your information and record. This intimation is also being uploaded on the Company's website at www.nestle.in.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER