

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: 116:2025-26

24th March 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: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Consideration of audited financial results (standalone and consolidated) for the financial year ending 31st March 2026.**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015: Closure of Trading Window from 1st April 2026 to 23rd April 2026 (both days inclusive).**
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Dear Madam/ Sir,

Consideration of audited financial results (standalone and consolidated):

This to inform you that the audited financial results (standalone and consolidated) for the financial year ending 31st March 2026 shall be considered by the Board of Directors of the Company at its meeting scheduled for Tuesday, 21st April 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 April 2026 to 23rd April 2026 (both days inclusive).

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

Thanking you,
Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER