

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: 49:2026-27

25th September 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 unaudited financial results (standalone and consolidated) for the second quarter and half year ending 30th September 2026.
2. The SEBI (Prohibition of Insider Trading) Regulations, 2015: Closure of Trading Window from 1st October 2026 to 17th October 2026 (both days inclusive).

Dear Madam/ Sir,

Consideration of unaudited financial results (standalone and consolidated) for the second quarter and half year ending 30th September 2026:

This is to inform you that a meeting of the Board of Directors of the Company is scheduled for Thursday, 15th October 2026, to *inter-alia* consider the unaudited financial results (standalone and consolidated) for the second quarter and half year ending 30th September 2026.

Closure of Trading Window:

In view of the above, the Trading Window for dealing in the securities of the Company shall remain closed from 1st October 2026 to 17th October 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