

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: 23:2025-26

26th June 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 first quarter ending 30th June 2025
2. The SEBI (Prohibition of Insider Trading) Regulations, 2015: Closure of Trading Window from 1st July 2025 to 26th July 2025 (both days inclusive)

Dear Madam/ Sir,

Consideration of unaudited financial results (standalone and consolidated) for the first quarter ending 30th June 2025:

Further to our letter no. PKR:SG:JK: 123:2024-25 dated 19th March 2025, the unaudited financial results (standalone and consolidated) of the Company for the first quarter ending 30th June 2025 shall be considered by the Board of Directors of the Company at its meeting scheduled to be held on Thursday, 24th July 2025.

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 July 2025 to 26th July 2025 (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