

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: 61:23

3rd October 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code: 500790

National Stock Exchange of India Limited

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”): The Board of Directors of the Company to *inter-alia* consider the following proposals:

- a. declaration of second interim dividend for the year 2023, if any; and
- b. alteration in the share capital of the Company by sub-division/ split of existing equity shares.

2. Regulation 42 of the Listing Regulations: Record Date of 1st November 2023 for determining the entitlement of second interim dividend for the year 2023, if any, and date of payment of second interim dividend for the year 2023, if any, on and from 16th November 2023

Dear Madam/ Sir,

This is further to our letter no. PKR:SG:60:23 dated 26th September 2023, informing that a meeting of the Board of Directors is scheduled to be held on Thursday, 19th October 2023 (“Meeting”), to consider the un-audited financial results of the Company for the third quarter and nine months ended 30th September 2023. This is to inform you that at the said Meeting, the Board of Directors will also consider the following proposals:

- a. declaration of second interim dividend for the year 2023, if any. Intimation of the Record Date in this regard is enclosed with this letter. Second interim dividend for the year 2023, in case declared, shall be paid on and from 16th November 2023; and
- b. alteration in the share capital of the Company by sub-division/ split of existing equity shares having face value of Rs. 10/- each, fully paid up, as may be determined by the Board of Directors.

Further, as communicated vide our above letter, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st October 2023 to 21st October 2023 (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

Encl. : As above

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3rd October 2023

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
(BSE Scrip Code: 500790)
2. National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
(NSE Symbol: NESTLEIND)
3. National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai – 400 001
5. Alankit Assignments Ltd.
4E/2 Jhandewalan Extension
New Delhi – 110 055

Subject: Record Date for determining entitlement of the members to the second interim dividend for the year 2023, if any.

Dear Madam/ Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the second interim dividend for the year 2023, if any, as may be declared by the Board of Directors on 19th October 2023:

Name of the Company: Nestlé India Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
BSE: 500790	EQUITY SHARES	1 st November 2023	Record Date for determining entitlement of the members to the second interim dividend for the year 2023, if any.
NSE: NESTLEIND	Rs. 964,157,160/- (Rs. 10/- per equity share)		

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER