



NESTLÉ S.A.

April 03, 2024

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. The Audit Committee/Board of Directors

Nestlé India Limited
100 / 101, World Trade Centre
Barakhamba Lane
New Delhi- 110 001

Subject: Declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, it is hereby declared that Nestlé S.A., Switzerland, and Maggi Enterprises Limited, Switzerland, both being Promoters of the Company, holding in aggregate 62.76% of the paid up equity share capital of Nestlé India Limited, have not made any encumbrance, directly or indirectly, of their shareholding in Nestlé India Limited during the financial year 2023-24.

Please take the same on record.

Thanking you,

For NESTLÉ S.A.

AUTHORISED SIGNATORY
Stefan Helfenstein
Senior Vice President

For MAGGI ENTERPRISES LIMITED

AUTHORISED SIGNATORY
Stefan Wirz
Director