

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: 09:24

23rd January 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Board of Directors of the Company to *inter-alia* consider:

- a. Un-audited financial results for the fourth quarter ended 31st December 2023 on 7th February 2024; and**
- b. Declaration of third interim dividend for the Financial Year 2023-24, if any, on 7th February 2024.**

- 2. Regulation 42 of the Listing Regulations – Record Date of 15th February 2024 for determining the entitlement of third interim dividend for the Financial Year 2023-24, if any, and date of payment of the third interim dividend, in case declared, shall be on and from 5th March 2024.**

Dear Madam/ Sir,

Further to our letter dated PKR:SG: 88:23 dated 19th December 2023, intimating schedule for consideration of the financial results of the Company by the Board of Directors during the year 2024, the un-audited financial results of the Company for the fourth quarter ended 31st December 2023 shall be considered by the Board of Directors of the Company at their meeting scheduled on Wednesday, 7th February 2024. At the said Meeting, the Board of Directors will also consider declaration of third interim dividend for the Financial Year 2023-24, if any. Intimation of the Record Date in this regard is enclosed with this letter. Third interim dividend for the Financial Year 2023-24, in case declared, shall be paid on and from 5th March 2024.

Further, as communicated vide our aforementioned letter, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st January 2024 to 9th February 2024 (both days inclusive).

As intimated vide our communication nos. PKR:SG: 49:23 and PKR:SG: 88:23 dated 27th July 2023 and 19th December 2023, respectively, the current financial year of the Company stands extended upto 31st March 2024 covering a period of 15 months (comprising five quarters) commencing from 1st January 2023 to 31st March 2024 ('Financial Year 2023-24').

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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23rd January 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. 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 third interim dividend for the Financial Year 2023-24, if any.

Dear Madam/ Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the third interim dividend for the Financial Year 2023-24, if any, as may be declared by the Board of Directors on 7th February 2024:

Name of the Company: Nestlé India Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
BSE: 500790	EQUITY SHARES	15 th February 2024	Record Date for determining entitlement of the members to the third interim dividend for the Financial Year 2023-24, if any.
NSE: NESTLEIND	Rs. 964,157,160/- (Re. 1/- per equity share)		

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER