

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: 22:24

26th March 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of audited financial results for the three months period from 1st January 2024 to 31st March 2024 (fifth quarter) and extended financial year ending 31st March 2024

2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 – Trading Window Closure from 1st April 2024 to 27th April 2024 (both days Inclusive)

Dear Madam/ Sir,

Further to our letter dated PKR:SG: 88:23 dated 19th December 2023, the audited financial results of the Company for the three months period from 1st January 2024 to 31st March 2024 (fifth quarter) and extended financial year ending 31st March 2024 [covering a period of 15 months (comprising five quarters) commencing from 1st January 2023 to 31st March 2024] shall be considered by the Board of Directors of the Company at their meeting scheduled on Thursday, 25th April 2024 and the Trading Window in respect of the equity shares of the Company shall remain closed from 1st April 2024 to 27th April 2024 (both days inclusive) in view of the above event.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER