



August 08, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code – TATACONSUM

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 500800

The Calcutta Stock Exchange Limited

7 Lyons Range,
Kolkata 700 001
**Scrip Code – 10000027
(Demat) 27 (Physical)**

Sub: Allotment of Shares under TCPL - Share Based Long Term Incentive Scheme 2021

Dear Sir/Madam,

We invite your kind attention to the correspondences in connection with the captioned Scheme and In- principal approval granted by National Stock Exchange of India Limited and BSE Limited and Calcutta Stock Exchange Limited.

In this context, we wish to inform you that the Allotment Committee of the Company on August 8, 2025, approved the allotment of 60 fully paid equity shares of face value of Re. 1/- each against the exercise of ESOPs, granted under the TCPL-Share Based Long Term Incentive Scheme 2021.

Consequently, on August 8, 2025, the Paid-up equity shares capital of the Company stands increased from Rs. 98,95,33,750 divided into 98,95,33,750 equity shares of Re. 1/- each to Rs. 98,95,33,810 divided into 98,95,33,810 equity shares of Re. 1/- each.

The aforesaid Equity Shares shall rank pari passu in all aspects with the existing Equity Shares of the Company.

The above information is also being made available on the website of the Company at www.tataconsumer.com

This is for your information and records and we request you to treat the same as compliance with the applicable provisions of the SEBI Regulations.

Yours Sincerely,

For Tata Consumer Products Limited

Delnaz Dara Harda

Company Secretary & Compliance Officer

Membership No.: ACS 73704

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

email: investor.relations@tataconsumer.com

website: www.tataconsumer.com