



April 16, 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: Intimation of Board Meeting – Approval of Financial results for the quarter and financial year ended on March 31, 2025 and recommendation of dividend, if any

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company has been scheduled on Wednesday, April 23, 2025, inter alia to:

1. Approve audited standalone and consolidated financial results of the Company for the quarter and financial year ending on March 31, 2025, and to take on record the Reports of the Auditors thereon.
2. Recommend dividend, if any, on the Company's equity shares for the financial year ended on March 31, 2025, for the approval of the shareholders at the ensuing 62nd Annual General Meeting of the Company.

Trading Window Closure:

As communicated in our letter dated Saturday, March 22, 2025, to the stock exchanges, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed from Wednesday, March 25, 2025, until 48 hours after the said financial results are declared to the Stock Exchanges. This information has been conveyed to the Designated Persons in accordance with the aforementioned Code of Conduct.

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

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Truly,
For Tata Consumer Products Limited

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No.: ACS 73704

TATA CONSUMER PRODUCTS LIMITED

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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