



May 16, 2025

**The 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 400 001  
Scrip Code – **500800**

**The Calcutta Stock Exchange Limited**

7 Lyons Range  
Kolkata 700 001  
Scrip Code – **1000027** (Demat)  
**27** (Physical)

**Sub: Intimation of 62<sup>nd</sup> Annual General Meeting of the Company and Record Date for payment of Dividend, if declared**

Dear Sir/Madam,

In continuation to the letter dated April 23, 2025, we hereby inform that the 62<sup>nd</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on **Wednesday, June 18, 2025 at 10.30 a.m. (IST)**, through Video Conference / Other Audio Visual Means. The Board had recommended a dividend of Rs. 8.25 per equity share of face value of Re. 1 each (825%), subject to approval of shareholders of the Company at the 62<sup>nd</sup> AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company has fixed **Thursday, May 29, 2025**, as the 'Record Date' for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2025, if declared at the 62<sup>nd</sup> AGM. The payment of such dividend shall be subject to deduction of tax at source, as applicable and will be made on and from **Saturday, June 21, 2025**:

- a) To all the Beneficial Owners as of close of business hours on Thursday, May 29, 2025, as per the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of close of business hours on Thursday, May 29, 2025.

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

The above information is also available on the website of the Company at [www.tataconsumer.com](http://www.tataconsumer.com).

Yours faithfully,

For **Tata Consumer Products Limited**

**Delnaz Dara Harda**

**Company Secretary & Compliance Officer**

**Membership No.: ACS 73704**

Cc:

1. *National Securities Depository Limited*
2. *Central Depository Services (India) Limited*
3. *MUFG Intime India Private Limited*

**TATA CONSUMER PRODUCTS LIMITED**

11/13 Botawala Building 1<sup>st</sup> 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](mailto:investor.relations@tataconsumer.com)

Website: [www.tataconsumer.com](http://www.tataconsumer.com)