



March 25, 2026

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: Reminder Letter to shareholders for claiming unclaimed dividends

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copy of reminder letter sent to shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF, requesting them to claim the same on or before June 30, 2026.

This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

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.

Yours Sincerely,
For **Tata Consumer Products Limited**

Delnaz Dara Harda
Company Secretary & Compliance Officer
ACS:73704

Encl: As above

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: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata -700071
Corporate Identity Number (CIN): L15491WB1962PLC031425
email: investor.relations@tataconsumer.com
website: www.tataconsumer.com



TATA
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Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata -700071
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Website: www.tataconsumer.com

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NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

March 25, 2026

Dear Shareholder(s),

As per Section 124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the IEPF Rules"), any dividend(s) that remained unclaimed or unpaid for seven years from the date of transfer to respective Unpaid Dividend Account shall be transferred by the Company to the Investor Education and Protection Fund ("IEPF"). Details of such unclaimed/unpaid dividend(s) have been regularly updated by the Company on its website and reminder letters have also been sent to the shareholders from time to time, to claim their unclaimed/unpaid dividend(s). **Further, all shares in respect of which dividend(s) remained unclaimed or unpaid for seven consecutive years or more, shall also be transferred to IEPF.**

Based on the records maintained by the Company and their Registrar & Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"), the number of dividend(s) as indicated in the **Annexure** has remained unpaid or unclaimed in your folio / Demat account for the last seven consecutive years. Hence, your unpaid or unclaimed dividend(s) and corresponding share(s) are liable to be transferred to IEPF.

To avoid this transfer, you are requested to claim the unpaid or unclaimed dividends by filling out and signing the enclosed Annexure and providing the necessary documents mentioned below to the RTA, **on or before June 30, 2026.**

SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM shall submit a Self-attested copy of the client master list. Kindly ensure that the Bank details registered against your demat account are correct or update the same with your Depository Participant. Payment will be made to the Bank Account registered against the Demat Account.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM shall submit the Investor Service Request **Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form)** duly filled as per the instructions stated therein along with the supporting documents including the original cancelled cheque stating your name as the Account holder to RTA, on or before **June 30, 2026**

As per the SEBI circular dated November 3, 2021, December 14, 2021, March 16, 2023 and November 17, 2023, outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. The Investor Request Forms are available for download at our RTA's website: <https://in.mpms.mufg.com/> → **Investor Services** → **Resources** → **Downloads** → **KYC.**

It should be noted that payment can be made to shareholders holding shares in physical form only if the folio is KYC compliant.

In case, the dividend amount(s) are not claimed **on or before June 30, 2026**, the Company will be compelled to transfer the unclaimed dividend amount for F.Y. 2018-19 to the IEPF. Consequently, the shares held by you will also be transferred to the IEPF, without any further notice, by following the due process as provided under the IEPF Rules.

However, the shareholder can still claim both the unclaimed dividend(s) amount and corresponding share(s) including all benefits accruing on such shares, from the IEPF Authority, after obtaining the letter of entitlement from the Company, then submit Form IEPF-5 online to IEPF and by sending the physical copy of the Form IEPF-5 duly signed (as per the specimen signature recorded with the Company) along with requisite documents specified in the Form IEPF-5 to the Company at their Corporate Office/Registered Office. Please note that no claim can be made against the Company in respect of shares/dividends transferred to IEPF under the said IEPF Rules.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the shares/ dividend, can be found on the website of the IEPF Authority at www.iepf.gov.in.

Further, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandate transfer of shares only in dematerialized mode. Therefore, if you are holding shares in physical form, you are once again requested to dematerialize your shares at the earliest.

For better investor servicing Shareholders are requested to keep their PAN, bank details, latest address and email id against their folio no. updated, by writing to RTA / Depository Participant as applicable.

Please feel free to contact the Company / the Registrar & Transfer Agent in case you have any queries, as per the details furnished hereunder:

<p>Company Secretary & Nodal Officer Tata Consumer Products Limited 11/13 Botawala Building, 1st Floor, Office No: 2-6, Horniman Circle, Fort, Mumbai- 400 001 Tel: +91 22 6121 8400 E-mail: investor.relations@tataconsumer.com Website: www.tataconsumer.com</p>	<p>Investor Interface Cell MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083 Tel No.: +91 22 810 811 8484 Fax No.: +91 22 6656 8494 Email: investor.helpdesk@in.mpms.mufg.com Investor Queries : https://liiplweb.linkintime.co.in/helpdesk/Service_Request.html Website : https://in.mpms.mufg.com/</p>
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Assuring you of our best services always.

Yours faithfully,
For **Tata Consumer Products Limited**

Delnaz Dara Harda
Company Secretary & Nodal Officer
Encl: as above

DIPAK KUMAR DEY
C/O KARTICK CHANDRA NEOGI
RAJARAM CHAND GHAT ROAD
PO PANIHATI
DIST 24 PARGANAS NORTH 0
0

SPECIMEN

MINATI DEY

To,
MUFG Intime India Private Limited
(Formerly Link intime India Private Limited)
Unit: Tata Consumer Products Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083

Dear Sir / Madam,

Sub: Payment of unclaimed dividend

This has reference to the letter dated March 25, 2026 please arrange to make the payment of unpaid/unclaimed dividend as stated below on the basis of this advice:

(Tick (√) whichever is applicable).

I enclose the original instrument(s). I do not possess the original instrument(s).

I confirm that I have not sold my shares and continue to be the holder of shares registered in my name. I have also not encashed the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Account No./ Folio: TFD0007745

Warrant No.	Net Amount (Rs. P.)	Date of Payment	Last Date to Claim
9808	125.00	13 Jun 2019	30-June-2026
17031	135.00	08 Jul 2020	30-June-2026
19	202.50	29 Jun 2021	30-June-2026
30	302.50	29 Jun 2022	30-June-2026
80	422.50	08 Jun 2023	30-June-2026
3571	387.50	18 Jun 2024	30-June-2026
3283	412.50	21 Jun 2025	30-June-2026

For shareholders holding shares in physical form: I request you to update my KYC Details/ Bank Details & Nomination, as given below & stated in enclosed **ISR - 1 Form, ISR - 2 Form, & SH - 13** against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card/Aadhar Card
- Self-Attested copy of Passport/ Aadhar Card/ latest Utility Bill (should not be older than 3 months)
- Investor Request Form (ISR): _____
- Original Cancelled cheque bearing the name of the shareholder(s) (for physical holding)
- Any Other : Pl specify _____

Bank Name :	Branch Name:
A/c Type :	A/c No.:
MICR:	IFSC:

New Address: _____

For shares held in Electronic/ Dematerialized Form: New Bank Details are registered against my A/c. I am enclosing -

- Self-Attested copy of the client master featuring my new address and bank details recorded against my Demat account.

Place:

Date:

Shareholder's email:

Shareholder's contact no.:

Signature of the first named Shareholder

Please note that in the absence of complete bank details registered against your account with RTA/ Depository Participant, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Complaint Shareholder holding shares in physical form. You are requested to return this Annexure duly filled in and signed to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Registrar and Share Transfer Agent of the Company on or before June 30, 2026.