



July 18, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra–Kurla Complex,
Bandra (East), Mumbai - 400
051

Symbol: TATACONSUM

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai – 400 001

Scrip Code: 532540

The Calcutta Stock Exchange Limited

7 Lyons Range
Kolkata – 700 001

**Scrip Code: 10000027
(Demat) 27 (Physical)**

Subject: Notice of the meeting of the Capital Raising Committee of the Board of Directors of Tata Consumer Products Limited (the “Company”) to be held on July 23, 2024

Dear Sirs/Madam(s),

This is in furtherance to our intimation on the outcome of the meeting of the Board of Directors of the Company (“**Board**”) dated January 19, 2024, wherein the issue of equity shares of face value of ₹1 each of the Company (“**Rights Equity Shares**”) as decided by the Board by way of a rights issue for an amount not exceeding ₹3,000 crore (“**Rights Issue**”), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

This is to inform you that a meeting of the Capital Raising Committee of the Board will be held on July 23, 2024, *inter alia*, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Tata Consumer Products Limited

Delnaz Dara Harda

Company Secretary & Compliance Officer

Membership No. A73704

TATA CONSUMER PRODUCTS LIMITED

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

Corporate Identity Number (CIN): L15491WB1962PLC031425

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Website: www.tataconsumer.com