



NESTLÉ S.A.

March 31, 2026

1. **BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
BSE Scrip Code: 500790
2. **National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051  
NSE Symbol: NESTLEIND
3. **The Audit Committee/Board of Directors**  
Nestlé India Limited  
100 / 101, World Trade Centre  
Barakhamba Lane  
New Delhi - 110 001

**Subject: Declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, it is hereby declared that Nestlé S.A., Switzerland, and Maggi Enterprises Limited, Switzerland, both being Promoters of the Company, holding in aggregate 62.76% of the paid up equity share capital of Nestlé India Limited, have not made any encumbrance, directly or indirectly, of their shareholding in Nestlé India Limited during the financial year 2025-26.

Please take the same on record.

Thanking you,

For NESTLÉ S.A.

**AUTHORISED SIGNATORY**  
Regula Wood  
Assistant Vice President

For MAGGI ENTERPRISES LIMITED

**AUTHORISED SIGNATORY**  
Silvan Jampen  
Director