

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M'Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone: 0124 – 3940000

E-mail: investor@in.nestle.com

Website: www.nestle.in



PKR:SG: 82:24

24th September 2024

BSE Limited (BSE)

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code: 500790

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

- Subject: 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of unaudited financial results for the second quarter and half year ending 30th September 2024;**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 – Closure of Trading Window from 1st October 2024 to 19th October 2024 (both days inclusive).**

Dear Madam/ Sir,

Consideration of unaudited financial results for the second quarter and half year ending 30th September 2024

Further to our letter dated PKR:SG: 88:23 dated 19th December 2023, the unaudited financial results of the Company for the second quarter and half year ending 30th September 2024 shall be considered by the Board of Directors of the Company at its meeting scheduled to be held on Thursday, 17th October 2024.

Closure of Trading Window

In view of the above event, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st October 2024 to 19th October 2024 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER