



November 1, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol: TATACONSUM

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500800

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001

Scrip Code: 10000027
(Demat) 27 (Physical)

Sub.: Allotment of Rights Equity Shares of Tata Consumer Products Limited held in Abeyance

Dear Sirs/Madam,

This is in reference to our intimation dated August 23, 2024, wherein we had intimated that the Company had allotted 3,65,68,731 Rights Equity Shares to the eligible equity shareholders or applicants (renouncee) against the issue of 3,66,47,492 Equity Shares and 78,761 Rights Equity Shares had been kept in abeyance pending regulatory/other clearances.

We hereby inform that the Company upon receipt of the application money and in compliance with the order passed by the Hon'ble Special Court, has allotted 55,071 Rights Equity Shares to the eligible applicants on October 31, 2024.

Accordingly, the paid-up equity share capital of the Company stands increased from 98,94,03,547 to 98,94,58,618 by addition of 55,071 equity shares.

The said fully paid-up Equity Shares allotted to eligible equity shareholders shall rank *pari-passu* in all respect with the existing fully paid-up Equity Shares of the Company.

This disclosure is made in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Tata Consumer Products Limited

Delnaz Dara Harda

Company Secretary and Compliance Officer

Membership No.: ACS73704

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: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com