

# 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:62:23**

**3rd October 2023**

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. National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013
4. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers  
16<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001
5. Alankit Assignments Ltd.  
4E/2 Jhandewalan Extension  
New Delhi – 110 055

**Subject: Record Date for determining entitlement of the members to the second interim dividend for the year 2023, if any.**

Dear Madam/ Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the second interim dividend for the year 2023, if any, as may be declared by the Board of Directors on 19<sup>th</sup> October 2023:

**Name of the Company: Nestlé India Limited**

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
BSE: 500790	EQUITY SHARES	1 <sup>st</sup> November 2023	Record Date for determining entitlement of the members to the second interim dividend for the year 2023, if any.
NSE: NESTLEIND	Rs. 964,157,160/- (Rs. 10/- per equity share)		

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**