



December 28, 2023

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - **500800**

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027**
(Demat) 27 (Physical)

Sub: Intimation under 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

In continuation of our communication dated December 28, 2023, concerning the notification of the effectiveness of the Composite Scheme of Arrangement among Tata Consumer Products Limited (“TCPL”), Tata Coffee Limited (“TCL”), and TCPL Beverages & Foods Limited (“TBFL”) and their respective shareholders and creditors, pursuant to Section 230-232 and other applicable provisions of the Companies Act, 2013 (hereinafter referred as “**the Scheme**”), and in accordance with Clause 5(w) of the Scheme, pursuant to the applicable provisions of the Companies Act, 2013, and the Listing Regulations, we wish to inform you that the Record Date, for the purpose of determining the shareholders of TCL to whom equity shares of TCPL would be allotted pursuant to the Demerger and the Amalgamation in accordance with Clause 13.1 and Clause 20.1 of the Scheme, respectively, is **Monday, January 15, 2024**.

We request you to take this on record.

Yours truly,

For **Tata Consumer Products Limited**

Neelabja Chakrabarty
Company Secretary & Compliance Officer

TATA CONSUMER PRODUCTS LIMITED

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Corporate Identity Number (CIN): L15491WB1962PLC031425

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