

# 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



**BM: PKR: 15:21**

**12.04.2021**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code - 500790**

- Subject : 1. Regulation 34 – Electronic copy of the Notice of the 62<sup>nd</sup> Annual General Meeting & Annual Report for the year 2020**  
**2. Intimation of cut-off date of 30<sup>th</sup> April 2021 to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 62<sup>nd</sup> Annual General Meeting**

Dear Sir/ Madam,

This is further to our letter no. BM:PKR:05:21 dated 16<sup>th</sup> February 2021 regarding, inter-alia, convening of the 62<sup>nd</sup> Annual General Meeting of the Company ("62<sup>nd</sup> AGM") on Friday, 7<sup>th</sup> May 2021 through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility.

Please find enclosed electronic copy of the Notice of the 62<sup>nd</sup> AGM and the Annual Report for the year 2020 including the Audited Financial Statements for the year ended 31<sup>st</sup> December 2020 ("Annual Report"), being sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice of the 62<sup>nd</sup> AGM and the Annual Report are also being uploaded on the website of the Company at [www.nestle.in](http://www.nestle.in) and we request you to also upload these documents same on your website [www.bseindia.com](http://www.bseindia.com)

Members of the Company holding shares in physical form who have not registered their email addresses with the Company can obtain the Notice of the 62<sup>nd</sup> AGM, Annual Report and/or login details for joining the 62<sup>nd</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of signed request letter mentioning name, folio number and complete address; self-attested scanned copy of the PAN Card and any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, to the email address of the Company at [investor@in.nestle.com](mailto:investor@in.nestle.com). Members holding shares in demat form can update their email address with their Depository Participant.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed 30<sup>th</sup> April 2021 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 62<sup>nd</sup> AGM scheduled to be held on Friday, 7<sup>th</sup> May 2021 through VC/OAVM Facility.

Please take the same on record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**B. MURLI**  
**GENERAL COUNSEL & COMPANY SECRETARY**