

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg, 'M' Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone 0124 - 3940000

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Website www.nestle.in



PKR:GA: 25:23

12.04.2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code - 500790

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
Declaration of an Interim Dividend for the year 2023**

Dear Madam/ Sir,

This is to inform you that the Board of Directors at their meeting held today declared an Interim Dividend of Rs. 27/- (Rupees Twenty-Seven Only) per equity share of Rs. 10/- each for the year 2023 on the entire issued, subscribed and paid-up share capital of the Company of 9,64,15,716 equity shares of the nominal value of Rs. 10/- each.

Interim Dividend for the year 2023 will be paid on and from 8th May 2023 along-with the final dividend for the year 2022, if approved by the members at the 64th Annual General Meeting scheduled to be held on 12th April 2023, to those members whose names appear in the Register of Members of the Company and as beneficial owner in the records of the depository, as on the Record Date fixed for the aforesaid purpose i.e. 21st April 2023, as intimated vide our letter PKR:GA:22:23 dated 27th March 2023.

The meeting of the Board of Directors commenced at 09:05 hours and the meeting concluded at 09:30 hours.

The above is for your information and records.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER