

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

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PKR:GA: 26:23

12.04.2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

BSE Scrip Code – 500790

Subject: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): 64th Annual General Meeting held today through Video Conferencing/ Other Audio-Visual Means facility

Dear Madam/ Sir,

This is to inform you that the 64th Annual General Meeting ("64th AGM") of the Company concluded today through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility.

The Company provided remote e-voting facility to the members on the resolutions proposed to be considered at the 64th AGM from 9th April 2023 (9:00 A.M. IST) to 11th April 2023 (5:00 P.M. IST) on the e-voting portal of National Securities Depository Limited ("NSDL"). Further, those members, who participated through VC/ OAVM facility, were provided facility to e-vote on NSDL portal during the 64th AGM.

The results of remote e-voting and e-voting during the 64th AGM, on the resolutions from Item No. 1 to 6 of the Notice of the 64th AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

The video recording of the 64th AGM is also being uploaded on the Company's website.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER