

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:JK: 100:24

20th December 2024

BSE Limited (BSE)

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code: 500790

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

- Subject: 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of unaudited financial results (standalone and consolidated) for the third quarter and nine months ending 31st December 2024**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 – Closure of Trading Window from 1st January 2025 to 2nd February 2025 (both days inclusive)**

Dear Madam/ Sir,

Consideration of unaudited financial results (standalone and consolidated) for the third quarter and nine months ending 31st December 2024:

This is to inform you that the unaudited financial results (standalone and consolidated) of the Company for the third quarter and nine months ending 31st December 2024 shall be considered by the Board of Directors of the Company at its meeting scheduled to be held on Friday, 31st January 2025.

Closure of Trading Window:

In view of the above event, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st January 2025 to 2nd February 2025 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER