

## 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: 68:24

8<sup>th</sup> July 2024

### BSE Limited (BSE)

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

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 : Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Declaration of an Interim Dividend for the financial year 2024-25**

Dear Madam/ Sir,

This is to inform you that the Board of Directors at its meeting held today declared an Interim Dividend of Rs. 2.75/- (Rupees two and paise seventy-five only) per equity share of face value of Re. 1/- (Rupee one only) each for the financial year 2024-25 on the entire issued, subscribed and paid-up share capital of the Company comprises of 96,41,57,160 equity shares of the nominal value of Re. 1/- (Rupee one only) each.

Interim Dividend for the financial year 2024-25 will be paid on and from 6<sup>th</sup> August 2024 along-with the final dividend for the fifteen months financial year ended 31<sup>st</sup> March 2024, if approved by the members of the Company at the 65<sup>th</sup> Annual General Meeting scheduled later today i.e. on 8<sup>th</sup> July 2024, to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on the Record Date fixed for the aforesaid purpose i.e. 16<sup>th</sup> July 2024, as already intimated to the stock exchanges vide our letter reference no. PKR:SG: 64:24 and PKR:SG 65:24 both dated 20<sup>th</sup> June 2024.

The meeting of the Board of Directors commenced at 9:00 hours and concluded at 9:22 hours.

The above is for your information and record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**