

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: 78:24

9th August 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: Newspaper Advertisement – Notice to the shareholders holding shares in physical form to complete their KYC to enable the Company to remit their dividend(s) in electronic mode

Dear Madam/ Sir,

Please find attached herewith copies of newspaper advertisement published in the columns of English Daily “Financial Express” Delhi and Mumbai editions on Friday, 9th August 2024, having electronic editions, informing the shareholders holding shares in physical form to complete their KYC to enable the Company to remit their dividend(s) in electronic mode. The same shall also be uploaded on the Company's website.

The above is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: *as above*

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(CIN: L15202DL1959PLC003786)

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001

Email: investor@in.nestle.com; Website: www.nestle.in; Ph: 011-23418891

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

Sub.: Notice to the shareholders to complete their KYC to enable the Company to remit their dividend(s) in electronic mode

This Notice is published to inform the shareholders that Securities and Exchange Board of India ("SEBI") vide its Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024 ("SEBI Circulars") has mandated that the dividend shall only be paid in electronic mode to such shareholders holding shares in physical form and whose e-mail address, postal address, mobile number, bank account details, PAN linked with Aadhaar and specimen signatures ("KYC Details") are not available with the Company.

Accordingly, individual notices have been sent to the shareholders mandating them to complete their KYC Details with the Company to enable us to remit the Final Dividend 2023-24 of Rs. 8.50 and Interim Dividend 2024-25 of Rs. 2.75 aggregating to Rs. 11.25 per equity share of face value of Re. 1.00 each directly to their bank account. The said dividend was declared on 8th July 2024 and paid on and from 6th August 2024.

This notice is issued in the interest of the shareholders.

Date: 08-08-2024

Place: Gurugram

For NESTLÉ INDIA LIMITED

Pramod Kumar Rai

Company Secretary

FINANCIAL EXPRESS
READ TO LEAD

Fri, 09 August 2024

<https://epaper.financialexpress.com/c/7561365>