

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:GA: 22:23

27.03.2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

BSE Scrip Code – 500790

Subject : 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Board of Directors of the Company to *inter-alia* consider:

- a. declaration of an interim dividend for the year 2023, if any, on 12th April 2023; and
 - b. un-audited financial results for the first quarter ending 31st March 2023 on 25th April 2023.
- 2. Regulation 42 of the Listing Regulations – Record Date of 21st April 2023 for determining the entitlement of an interim dividend for the year 2023, if any, and date of payment of interim dividend for the year 2023, if any, on and from 8th May 2023.**
- 3. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window from 1st April 2023 to 27th April 2023 (both days inclusive).**

Dear Madam/ Sir,

This is to inform you that declaration of an interim dividend for the year 2023, if any, shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Wednesday, 12th April 2023. Please note that the Record Date of 21st April 2023 fixed for the purpose of final dividend for the year 2022, as intimated vide our letter PKR:GA:10:23 dated 16th February 2023, shall also determine the entitlement of the members to an interim dividend for the year 2023 that may be declared by the Board of Directors on 12th April 2023. Intimation of the Record Date in this regard is enclosed with this letter. Interim dividend for the year 2023, in case declared, shall 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.

Further to our letter PKR:GA: 54:22 dated 22nd December 2022, the un-audited financial results of the Company for the first quarter ending 31st March 2023 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Tuesday, 25th April 2023.

In view of the above events and vide our above mentioned letter PKR:GA 54:22 dated 22nd December 2022, the Trading Window in respect of the equity shares of the Company shall be closed from 1st April 2023 to 27th April 2023 (both days inclusive).

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

Nestlé India Limited

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PKR:GA: 23:23

27.03.2023

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
2. National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
3. Alankit Assignments Ltd.
4E/2 Jhandewalan Extension
New Delhi – 110 055
4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 500790

ISIN : INE239A01016

Subject : Record Date for determining entitlement of the members to an interim dividend for the year 2023, if any

Dear Madam/ Sir,

Further to our letter PKR:GA: 11:23 dated 16th February 2023 intimating Record Date for the purpose of determining entitlement of the members to final dividend for the year 2022, please find below Record Date, which will also determine entitlement of the members to an interim dividend for the year 2023, if any declared by the Board of Directors on 12th April 2023:

Name of the Company : Nestlé India Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
500 790	EQUITY SHARES Rs. 964,157,160/- (Rs. 10/- per equity share)	21 st April 2023	Record Date for determining entitlement of the members to the final dividend for the year 2022 and an interim dividend for the year 2023, if any

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER