

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: 59:24

13th June 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: Newspaper Advertisement – 65th Annual General Meeting through Video Conferencing/ Other Audio - Visual Means ("VC/ OAVM") facility

Dear Madam/ Sir,

Please find attached herewith copies of newspaper advertisements published in the columns of English Daily "Financial Express" Delhi and Mumbai editions and Hindi Daily "Jansatta" Delhi edition on 13th June 2024, both newspapers having electronic editions, intimating details regarding 65th Annual General Meeting of the Company scheduled to be held on Monday, 8th July 2024 through VC/ OAVM facility. The same shall also be uploaded on the Company's website in due course.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

