

## 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: 71:23**

**19<sup>th</sup> October 2023**

### **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code: 500790

### **National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Scheme of Arrangement between the Company and its Members ('Scheme')**

Dear Madam/ Sir,

Further to our letter dated PKR:SG: 59:23 dated 19<sup>th</sup> September 2023 on the subject, we wish to inform you that pursuant to the applicable provisions of the Companies Act, 2013 and Clause 7.1 of the Scheme, the Company has filed certified copy of the Order sanctioning the Scheme in the prescribed Form INC-28 with the Registrar of Companies, Delhi and accordingly, the Scheme becomes effective from today i.e. 19<sup>th</sup> October 2023.

Copy of the aforesaid Order is being uploaded on the Company's website at [www.nestle.in](http://www.nestle.in).

This is for your information and record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**