

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

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Website www.nestle.in

**BM: PKR: 21:21****07.05.2021**

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

Scrip Code – 500790

Subject : Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): 62nd Annual General Meeting held today through Video Conferencing/Other Audio Visual Means facility.

Dear Sir,

This is to inform you that the 62nd Annual General Meeting (AGM) of the Company concluded today through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 4th May 2021 (9:00 am) to 6th May 2021 (5:00 pm) on the e-voting portal of National Securities Depository Limited (NSDL). Further, those members, who participated through VC/OAVM facility, were provided facility to e-vote on NSDL portal.

The results of remote e-voting and e-voting during AGM, on the resolutions from Item Nos. 1 to 4 of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The video recording of the AGM is being uploaded on the Company website www.nestle.in

Thanking you,

Yours very truly,
NESTLÉ INDIA LIMITED

B. MURLI
GENERAL COUNSEL & COMPANY SECRETARY