

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

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

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NOTICE TO THE MEMBERS ON COMMUNICATION ON TAX DEDUCTION AT SOURCE (TDS) ON DIVIDEND INCOME

Dear Member(s),

Notice is hereby given that:

1. The Board of Directors of Nestlé India Limited ("the Company") at their meeting held on 19th October 2021 has declared Second Interim Dividend 2021 of Rs. 110/- per equity share on the face value of Rs. 10/- per equity share (hereafter "Second Interim Dividend 2021").
2. Member(s), whose names appear in the Register of Members/ Beneficial Owners as on the Record Date of 27th October 2021, will be entitled to receive the Second Interim Dividend 2021 through electronic mode as per the updated bank mandate in the physical and / or demat holding. In case, the bank mandate is not updated, then the Company will dispatch the dividend warrant/ bankers' cheque/ demand draft to such Members.
3. In terms of the provisions of the Income-tax Act, 1961 ("the Act"), dividend paid & distributed by a Company is taxable in the hands of the Members. Accordingly, the Company is required to deduct tax at source for various categories of members w.e.f. 01st April 2020 at the prescribed rates in the Act, at the time of payment of the Second Interim Dividend 2021. Members are requested to submit requisite tax related declarations at the Company's email address investor@in.nestle.com on or before 27th October 2021. For complete details of the TDS implications, prescribed rates and the requisite declarations etc., Members may refer 'Notice of 62nd Annual General Meeting' available in Investors Section on the website of the Company (www.nestle.in).
4. Members, whose bank details are not registered with the Company or with their respective Depository Participant/s, can give their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means by following the steps as given below:
 - a. **For the members holding shares in physical form**, please send scanned copy of : i) a signed request letter mentioning your folio number, complete address and mobile number; ii) cancelled cheque; iii) share certificate (front and back side); iv) PAN (self-attested scanned copy of PAN card); v) AADHAR (self-attested scanned copy of Aadhar Card) at the Company's email address i.e. investor@in.nestle.com
 - b. **For the members holding shares in demat form**, please update your email address / PAN / Bank Mandate through your Depository Participant/s.

Date: 22nd October 2021

Place: Gurugram

Nestlé India Limited

B. Murli

General Counsel & Company Secretary