

## 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: 59:23

19<sup>th</sup> September 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Order passed by the Hon'ble National Company Law Tribunal, New Delhi Bench, sanctioning the Scheme of Arrangement between the Company and its members**

Dear Madam/ Sir,

This is further to our earlier disclosures in connection with the Scheme of Arrangement between the Company and its members under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, as amended (the "Act") read with other applicable provisions of the Act and Rules made thereunder (the "Scheme"), which envisages transfer of the entire balance of Rs. 8,374.3 Million standing to the credit of the General Reserves to Retained Earnings.

In this regard, we wish to inform you that the Company has received the Order dated 15<sup>th</sup> September 2023 passed by the Hon'ble National Company Law Tribunal, New Delhi Bench ('Hon'ble NCLT') sanctioning the Scheme today i.e. 19<sup>th</sup> September 2023. Detailed Order sanctioning the Scheme was uploaded on the website of Hon'ble NCLT, New Delhi Bench on 19<sup>th</sup> September 2023. The link of the aforesaid Order is [https://nclt.gov.in/case-details?bench=ZGVsaGk=&filing\\_no=MDcxMDEwMjA2MzcxMjAyMg==](https://nclt.gov.in/case-details?bench=ZGVsaGk=&filing_no=MDcxMDEwMjA2MzcxMjAyMg==).

The Appointed Date as fixed in the Scheme is 1<sup>st</sup> January 2022. The Scheme will be made effective upon filing of the certified copy of the Order with the Registrar of Companies.

All the Scheme related information and documents are available on the website of the Company at <https://www.nestle.in/investors/stockandfinancials/scheme-arrangement>.

The above is for your information and record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**