

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:JK: 107:2024-25

24th January 2025

BSE Limited (BSE)

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

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: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Board of Directors of the Company to *inter-alia* consider declaration of second interim dividend for the Financial Year 2024-25, if any.**
- 2. Regulation 42 of the Listing Regulations: Record Date of 7th February 2025 for determining the entitlement of second interim dividend for the Financial Year 2024-25, if any, and date of payment of the second interim dividend, in case declared, shall be on and from 27th February 2025.**

Dear Madam/ Sir,

Second interim dividend for the Financial Year 2024-25, if any

Further to our letter dated PKR:SG:JK: 100:24 dated 20th December 2024, intimating that the unaudited financial results (standalone and consolidated) of the Company for the third quarter and nine months ended 31st December 2024 shall be considered by the Board of Directors of the Company at its meeting scheduled on Friday, 31st January 2025. At the said Meeting, the Board of Directors will also consider declaration of second interim dividend for the Financial Year 2024-25, if any.

Intimation of the Record Date and Payment Date

Intimation of the Record Date of 7th February 2025 is enclosed with this letter. Second interim dividend for the Financial Year 2024-25, in case declared, shall be paid on and from 27th February 2025.

Further, as communicated vide our aforementioned letter, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st January 2025 to 2nd February 2025 (both days inclusive).

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

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24th January 2025

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
(BSE Scrip Code: 500790)
2. 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)
3. National Securities Depository Limited
3rd Floor, Naman Chamber, Plot C-32
G-Block, Bandra Kurla Complex
Bandra East, Mumbai - 400 051
4. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor
NM Joshi Marg, Lower Parel
Mumbai - 400 013
5. Alankit Assignments Limited
4E/2 Jhandewalan Extension
New Delhi - 110 055

Subject: Record Date for determining entitlement of the members to the second interim dividend for the Financial Year 2024-25, if any

Dear Madam/ Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the second interim dividend for the Financial Year 2024-25, if any, as may be declared by the Board of Directors on 31st January 2025:

Name of the Company: Nestlé India Limited

ISIN: INE239A01024

Security Code	Type of security and paid up value	Record Date	Purpose
BSE: 500790	Equity Shares	Friday 7 th February 2025	Record Date for determining entitlement of the members to the second interim dividend for the Financial Year 2024-25, if any.
NSE: NESTLEIND	Rs. 964,157,160/- (Re. 1/- per equity share)		

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER