



December 22, 2025

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Scrip Code – TATACONSUM**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
**Scrip Code - 500800**

**The Calcutta Stock Exchange Limited**  
7 Lyons Range,  
Kolkata 700 001  
**Scrip Code – 10000027**  
**(Demat) 27 (Physical)**

**Sub: Allotment of Shares under TCPL - Share Based Long Term Incentive Scheme 2021**

Dear Sir/Madam,

We invite your kind attention to the correspondences in connection with the captioned Scheme and In- principal approval granted by National Stock Exchange of India Limited and BSE Limited and Calcutta Stock Exchange Limited.

In this context, we wish to inform you that the Allotment Committee of the Company on December 22, 2025, approved the allotment of 1,736 fully paid equity shares of face value of Re. 1/- each against the exercise of ESOPs, granted under the TCPL-Share Based Long Term Incentive Scheme 2021.

Consequently, on December 22, 2025, the Paid-up equity shares capital of the Company stands increased from Rs. 98,95,44,308 divided into 98,95,44,308 equity shares of Re. 1/- each to Rs. 98,95,46,044 divided into 98,95,46,044 equity shares of Re. 1/- each.

The aforesaid Equity Shares shall rank pari passu in all aspects with the existing Equity Shares of the Company.

The above information is also being made available on the website of the Company at [www.tataconsumer.com](http://www.tataconsumer.com)

This is for your information and records and we request you to treat the same as compliance with the applicable provisions of the SEBI Regulations.

Yours Sincerely,  
For **Tata Consumer Products Limited**

**Delnaz Dara Harda**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 73704**

**TATA CONSUMER PRODUCTS LIMITED**

11/13 Botawala Building 1<sup>st</sup> Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

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website: [www.tataconsumer.com](http://www.tataconsumer.com)