

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: 37:2025-26

29th July 2025

BSE Limited (BSE)

Phiroze Jeejeebhoy Towers,
Dalal Street,
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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Intimation of Record Date for issue of bonus equity shares

Dear Madam/ Sir,

Pursuant to Regulation 42 of the Listing Regulations, this is to inform you that the Company has fixed Friday, 8th August 2025 as the “Record Date” for determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 1:1, i.e., one (1) bonus equity share of face value of ₹1/- each for every one (1) fully paid-up equity share of face value of ₹1/- each ranking pari-passu in all respects, which was approved by the Equity Shareholders at the Extraordinary General Meeting held on 24th July 2025, as already intimated to the Stock Exchanges vide our letter no. PKR:SG:JK: 35:2025-26 dated 24th July 2025. Intimation of the aforesaid Record Date as per the prescribed format is enclosed with this letter.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated 16th September 2024, the deemed date of allotment of bonus equity shares shall be Monday, 11th August 2025.

This intimation is also being made available on the website of the Company at www.nestle.in.

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

Nestlé India Limited

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29th July 2025

1. BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
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 issue of bonus equity shares

Dear Madam/ Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares:

Name of the Company: Nestlé India Limited

ISIN: INE239A01024

Security Code	Type of security and paid up value	Record Date	Purpose
BSE: 500790 NSE: NESTLEIND	Equity Shares Rs. 964,157,160/- (Re. 1/- per equity share)	8 th August 2025	Determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 1:1, i.e., one (1) bonus equity share of face value of ₹1/- each for every one (1) fully paid-up equity share of face value of ₹1/- each.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER