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



25th September 2025 PKR:SG:JK: 59:2025-26

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

BSE Limited (BSE)

Website: www.nestle.in

Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001

BSE Scrip Code: 500790

- Subject: 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Consideration of unaudited financial results (standalone and consolidated) for the second guarter and half year ending 30th September 2025.
 - 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015: Closure of Trading Window from 1st October 2025 to 18th October 2025 (both days inclusive).

Dear Madam/ Sir,

Consideration of unaudited financial results (standalone and consolidated) for the second guarter and half year ending 30th September 2025:

Further to our letter no. PKR:SG:JK: 123:2024-25 dated 19th March 2025, the unaudited financial results (standalone and consolidated) for the second guarter and half year ending 30th September 2025 shall be considered by the Board of Directors of the Company at its meeting scheduled for Thursday, 16th October 2025.

Closure of Trading Window:

In view of the above event, the Trading Window for dealing in the securities of the Company shall remain closed from 1st October 2025 to 18th October 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