

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



BM: PKR: 14:22

16.03.2022

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code - 500790

- Subject : 1. Regulation 34 – Electronic copy of the Notice of the 63rd Annual General Meeting & Annual Report for the year 2021**
- 2. Intimation of cut-off date of 5th April 2022 to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 63rd Annual General Meeting**

Dear Sir/ Madam,

This is further to our letter no. BM:PKR: 11:22 dated 4th March 2022 regarding convening of the 63rd Annual General Meeting of the Company ("63rd AGM") on Tuesday, 12th April 2022 through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) facility.

Please find enclosed electronic copy of the Notice of the 63rd AGM and the Annual Report for the year 2021 including the Audited Financial Statements for the year ended 31st December 2021 ("Annual Report"), being sent by email to those members whose email addresses are registered with the Company/ Depository Participants(s). For those members, who have not registered their email address, hard copies of the Notice of the 63rd AGM and the Annual Report are being sent at their registered address in the permitted mode. The Notice of the 63rd AGM and the Annual Report are also being uploaded on the website of the Company at www.nestle.in and we request you to also upload these documents on BSE's website www.bseindia.com.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed 5th April 2022 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 63rd AGM scheduled to be held on Tuesday, 12th April 2022 through VC/ OAVM facility.

Please take the same on record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

BALASUBRA MURI
MANIAM MURI
Digitally signed by
BALASUBRAMANIAM
MURI
Date: 2022.03.16
15:36:58 +05'30'

B. MURLI

GENERAL COUNSEL & COMPANY SECRETARY

Encl. : As above