

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: 52:24

25th April 2024

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: Outcome of the Board Meeting:

- I. Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Audited Financial Results for the fifteen months financial year ended 31st March 2024;
- II. Regulation 30 of the Listing Regulations:
 - Recommended Final Dividend for the fifteen months financial year ended 31st March 2024;
 - Approved execution of a definitive agreement to form a joint venture with Dr. Reddy’s Laboratories Limited;
 - Convening of 65th Annual General Meeting (AGM) on Friday, 5th July 2024 through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM).
- III. Launch of Nespresso in India; and
- IV. Regulation 42 of the Listing Regulations: 65th AGM and Record Date of 15th July 2024 for determining the entitlement of Final Dividend for the fifteen months financial year ended 31st March 2024, if any, and date of payment of the Final Dividend, in case declared by the members, shall be on and from 2nd August 2024.

Dear Madam/ Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today, *inter-alia*, considered the following:

1. Audited Financial Results for the fifteen months financial year ended 31st March 2024:
 - a. approved the Audited Financial Results for the fifteen months financial year ended 31st March 2024; enclosed are the Audited Financial Results along with the Report of the Auditors thereon and the declaration in respect of Audit Reports with unmodified opinion for the fifteen months financial year ended 31st March 2024; the Audited Financial Results shall be published in newspapers as required under Listing Regulations. The above are also being uploaded on the Company’s website at www.nestle.in;
 - b. approved the Audited Financial Statements of the Company for the fifteen months financial year ended 31st March 2024; including Balance Sheet as on 31st March 2024 and Statement of Profit and Loss and the Cash Flow Statement for fifteen months financial year ended on that date.
2. Recommended Final Dividend of Rs. 8.50/- (Eight Rupees and Fifty Paise only) per equity shares of Re. 1/- each for the fifteen months financial year ended 31st March 2024 on the entire issued, subscribed and paid-up share capital of the Company of 964,157,160 equity shares of nominal value of Re. 1/- (Rupee one only) each.
3. Approved execution of a definitive agreement to form a joint venture between the Company and Dr. Reddy’s Laboratories Limited (“Dr. Reddy’s”) to bring together the well-known global range of nutritional health solutions as well as vitamins, minerals and health supplements of Nestlé Health Science with the nutraceuticals portfolios, strong and established commercial strengths of Dr. Reddy’s in India and other geographies as may be agreed by the Parties. The joint venture is expected to become operational in the second quarter of the financial year 2024-25, subject to customary closing conditions.

The details required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached herewith as Annexure-I.

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4. Approved launch of Nespresso in India wherein the Company will engage in the sale and distribution of Nespresso products (machines and capsules) through its distribution network, online channels, and boutiques under commercial arrangements with Nespresso and third parties. The Company expects to launch Nespresso in India by the end of 2024.

Enclosed is the Press Release relating to the results and other business items as mentioned above.

5. Approved convening of the 65th AGM of the Company on Friday, 5th July 2024 through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) and fixed Monday, 15th July 2024 as Record Date for the purpose of determining entitlement of the Members to the Final Dividend for the fifteen months financial year ended 31st March 2024. The Final Dividend for the fifteen months financial year ended 31st March 2024, if approved by the Members at 65th AGM, shall be paid on and from 2nd August 2024. Enclosed is the intimation of the Record Date. Soft copy of the Annual Report and Notice of the 65th AGM shall be sent in due course. The same shall also be uploaded on the Company's website at www.nestle.in.

The meeting of the Board of Directors commenced at 9:00 hours and the above agenda items concluded at 12:00 hours.

The above is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD

KUMAR RAI

Digitally signed by
PRAMOD KUMAR RAI
Date: 2024.04.25
12:23:34 +05'30'

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

Nestlé India Limited

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PKR:SG: 53:24

25th April 2024

- 1. BSE Limited (BSE)**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 500790
- 2. 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
- 3. National Securities Depository Limited**
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
- 4. Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai – 400 001
- 5. Alankit Assignments Ltd.**
4E/2 Jhandewalan Extension
New Delhi – 110 055

Subject: Record Date for determining entitlement of the members to the Final Dividend for the fifteen months financial year ended 31st March 2024, if any

Dear Sir/ Madam,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the Final Dividend for the fifteen months financial year ended 31st March 2024, if any, recommended by the Board of Directors at its meeting held on 25th April 2024:

Name of the Company: Nestlé India Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
BSE: 500790	EQUITY SHARES	Monday, 15 th July 2024	Record Date for determining entitlement of the members to the Final Dividend for the fifteen months financial year ended 31 st March 2024, if any.
NSE: NESTLEIND	Rs. 964,157,160/- (Re. 1/- per equity share)		

This is for your information and records.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD

KUMAR RAI

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PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER