



May 13, 2024

**The National Stock Exchange of India Ltd.**  
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: Intimation of 61<sup>st</sup> Annual General Meeting of the Company and Record Date for payment of Dividend, if declared**

Dear Sirs,

In continuation to the letter dated April 23, 2024, we hereby inform that the 61<sup>st</sup> Annual General Meeting ('61<sup>st</sup> AGM') of the Company is scheduled to be held on Thursday, June 13, 2024, through virtual mode. The Board had recommended a dividend of ₹7.75 per equity share of ₹1 each (775%) subject to approval by the shareholders of the Company at the 61<sup>st</sup> AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, May 24, 2024**, as the Record Date for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2024, if declared at the 61<sup>st</sup> AGM. The payment of such dividend shall be subject to deduction of tax at source, as applicable and will be made on and from Monday, June 17, 2024:

a) to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, **May 24, 2024**.

b) to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Friday, May 24, 2024**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

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

**Sivakumar Sivasankaran**  
**Chief Financial Officer**

Cc:

1. *National Securities Depository Limited*
2. *Central Depository Services (India) Limited*
3. *Link Intime India Private Limited*

**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

Email: [investor.relations@tataconsumer.com](mailto:investor.relations@tataconsumer.com)

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