

**Nestlé India Limited**

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M'Block, DLF City, Phase – II

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Phone 0124 - 3940000

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Website www.nestle.in



Good Food, Good Life

BM: PKR: 21:22

12.04.2022

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

**BSE Scrip Code: 500790**

**Subject : Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): 63<sup>rd</sup> Annual General Meeting held today through Video Conferencing/ Other Audio-Visual Means facility.**

Dear Madam/ Sir,

This is to inform you that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the Company concluded today through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 9<sup>th</sup> April 2022 (9:00 A.M.) to 11<sup>th</sup> April 2022 (5:00 P.M.) on the e-voting portal of National Securities Depository Limited ("NSDL"). Further, those members, who participated through VC/ OAVM facility, were provided facility to e-vote on NSDL portal at the AGM.

The results of remote e-voting and e-voting during AGM, on the resolutions from Item Nos. 1 to 6 of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

The video recording of the AGM is also being uploaded on the Company's website.

Thanking you,

Yours very truly,  
**NESTLÉ INDIA LIMITED**

**B. MURLI**  
**GENERAL COUNSEL & COMPANY SECRETARY**