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

Nestlé Good Food, Good Life

PKR:SG: 43:2026-27 **27th August 2026**

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street,
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: Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Execution of Share Subscription and Shareholders' Agreement

Dear Madam/ Sir,

Further to our letter no. PKR:SG:JK: 105:2025-26 dated 30th January 2026, this is to inform you that the Company has entered into a Share Subscription and Shareholders' Agreement for the acquisition of a 26% equity stake, on a fully diluted basis, in Radiance KA Sunshine Seven Private Limited (CIN: U40106MH2021PTC365018) ("Radiance KA") for establishing captive renewable energy power plant to cater to the power requirements of one of its manufacturing facilities. This initiative is aligned with the Company's commitment to increasing the share of renewable energy in its operations and supports its sustainability objectives. Further, the acquisition enables the Company to meet the requirements of a "captive user" under the applicable provisions of Indian electricity laws and regulations.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are enclosed as Annexure I.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI
Digitally signed by PRAMOD KUMAR RAI
Date: 2026.08.27 22:54:04 +05'30'

PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: *as above*

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Good Food, Good Life

Annexure I

The details in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	**Name of the target entity**: Radiance KA Sunshine Seven Private Limited (CIN: U40106MH2021PTC365018) **Brief Details:** Radiance KA Sunshine Seven Private Limited ("Radiance KA"), a wholly owned subsidiary of Radiance Renewables Private Limited, is engaged, *inter alia*, in the generation and sale of renewable energy from its solar power plants. **Turnover**: During the financial year ended 31st March 2026, Radiance KA reported a turnover of ₹15.8 crore.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not applicable.
c)	Industry to which the entity being acquired belongs	Generation and transmission of renewable energy.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This initiative is aligned with the Company's commitment to increasing the share of renewable energy in its operations and supports its sustainability objectives. Further, the acquisition enables the Company to meet the requirements of a "captive user" under the applicable provisions of Indian electricity laws and regulations.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
f)	Indicative time-period for completion of the acquisition	Within 30 days from execution of agreement, or by such other date as maybe mutually agreed between the parties.
g)	Nature consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration, funded through internal accruals.
h)	Cost of acquisition or the price at which the shares are acquired	The Company is subscribing to the equity shares of Radiance KA at par, i.e., ₹10 per equity share of face value ₹10 each.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	**Post-acquisition shareholding**: 26% of the equity share capital of Radiance KA on a fully diluted basis. **Number of Shares**: 76,12,500 equity shares of face value ₹10 each. **Aggregate Subscription Amount**: ₹7,61,25,000 (Rupees seven crore sixty-one lakh twenty-five thousand only).

j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	**Brief background about the target entity:** Radiance KA is engaged in the business of generation and sale of renewable energy. It owns and operates a solar power plant of 17.5 MW AC / 26.25 MWp DC capacity at Koppal, Karnataka. **Country**: India **Turnover** of Radiance KA (based on audited financial statements): • FY 2023-24: ₹17.09 crore • FY 2024-25: ₹15.76 crore • FY 2025-26: ₹15.8 crore **Date of Incorporation** : 2nd August 2021

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