

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: 27:2026-27

3rd July 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 : Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): 67th Annual General Meeting convened today through video conferencing/ other audio-visual means ("VC/ OAVM") facility

Dear Madam/ Sir,

This is to inform you that the 67th Annual General Meeting ("67th AGM") of the Company convened today i.e., 3rd July 2026, through VC/ OAVM facility.

For voting on the resolutions as set out at Item No. 1 to 4 of the Notice of the 67th AGM, the Company had provided remote e-Voting facility to the members from 30th June 2026 (9:00 A.M. IST) to 2nd July 2026 (5:00 P.M. IST) on the e-Voting portal of National Securities Depository Limited ("NSDL"). Further, those members who participated at the 67th AGM through VC/ OAVM facility and have not casted their vote through remote e-Voting facility prior to 67th AGM, were provided facility to e-Vote on NSDL portal during the 67th AGM. The voting results on all the resolutions as placed before the 67th AGM along with the Scrutinizers Report thereon will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.

The summary proceedings of the 67th AGM is enclosed as 'Annexure – I'. Further, the details as required in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as 'Annexure – II'.

The one-way live webcast facility of the proceedings of the 67th AGM was made available to the non-members during the Meeting. The video recording of the 67th AGM is also being uploaded on the Company's website at www.nestle.in.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

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Annexure – I

Summary Proceedings of the 67th Annual General Meeting (“67th AGM”) of Nestlé India Limited (“the Company”)

The 67th AGM of the Company was held on Friday, 3rd July 2026 through video conferencing/ other audio-visual means (“VC/ OAVM”) facility. The 67th AGM commenced at 10:30 hours and concluded at 13:29 hours. The deemed venue of the meeting was Registered Office of the Company situated at 100/ 101, World Trade Centre, Barakhamba Lane, New Delhi – 110 001.

Mr. Manish Tiwary, Chairman and Managing Director of the Company chaired the 67th AGM by welcoming all the members and introduced the Directors and the Company Secretary present at the meeting. Upon confirmation from the Company Secretary regarding requisite quorum being present, the Chairman called the meeting to order. Among other Directors, the Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present at the 67th AGM as per the requirements of the Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The participation of the Statutory Auditors, the Cost Auditors and the Secretarial Auditors were also acknowledged.

The Chairman also informed the members that the Statutory Registers as required under the Act and other relevant documents mentioned in the Notice of the 67th AGM were available for inspection throughout the 67th AGM.

Thereafter, the Chairman delivered his speech and briefed the members about the performance and operations of the Company during the financial year ended 31st March 2026. He further brought to the notice of the members the achievements made by the Company during that period. He apprised that the Company's every action remains anchored in four key priorities - ‘Consumer Centricity’, ‘Penetration-Led Volume Growth’, ‘Reinvestment Behind Brands and Capacity’, and ‘Accelerating Tech Enabled Sales and Operations’. These priorities help the Company to decide where to focus, where to invest and where to simplify.

The Chairman stated that the Notice of the 67th AGM along with Explanatory Statement annexed thereto dated 21st April 2026 together with the Annual Report for the financial year ended 31st March 2026, which had already been circulated to the members in the prescribed manner and also hosted on the website of the Company, BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited (“NSDL”), were taken as read.

The Chairman informed the members present, that there were no qualifications or observations or adverse remarks in the Reports of Statutory Auditors and Secretarial Auditors and therefore the said reports were taken as read.

The Chairman informed the members that, in terms of the provisions contained in Section 108 of the Act, Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-Voting on the resolutions proposed in the Notice of the 67th AGM from 30th June 2026 (9:00 A.M. IST) to 2nd July 2026 (5:00 P.M. IST). He further informed that, those members, who participated through VC/ OAVM facility, were provided facility to e-Vote on NSDL portal during the 67th AGM, which was closed along with closure of the 67th AGM, including thirty minutes provided separately for e-Voting.

Following agenda items of business, as set out at Item No. 1 to 4 of the Notice of the 67th AGM, were taken up at the meeting:

Ordinary Business:

1. To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2025-26 including the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Reports of the Board of Directors and the Auditors’ thereon; and b) the audited consolidated financial statements of the Company for the financial year 2025-26 including the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Report of the Auditors’ thereon;

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2. To confirm the payment of Interim Dividend already declared and paid, and to declare final dividend on the equity shares of the Company for the financial year ended 31st March 2026;
3. To appoint a Director in place of Mr. Mandeep Singh Chhatwal (DIN: 11387157), who retires by rotation and, being eligible, offers himself for re-appointment; and

Special Business:

4. To approve ratification of remuneration payable to M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 000019), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company, for the financial year 2026-27.

The Chairman invited the speaker shareholders who had pre-registered themselves with the Company and confirmed prior to the 67th AGM, to express their views/ raise queries, if any. All the queries were responded to by the Chairman and other Directors.

M/s. SCV & Co., LLP, Chartered Accountants, who were appointed by the Board of Directors as Scrutinizer, supervised the remote e-Voting and e-Voting during the 67th AGM. Upon receipt of the Scrutinizers Report, the Company will announce the voting results.

The Chairman thanked the members who participated at the 67th AGM and concluded the meeting.

The detailed proceedings of the 67th AGM will be submitted with the stock exchanges in due course.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

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Annexure – II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January 2026

Date of the meeting	Friday, 3 rd July 2026
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 67 th Annual General Meeting (“67 th AGM”), on the resolutions as set out at Item No. 1 to 4 of the Notice of the 67 th AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 30 th June 2026 (9:00 A.M. IST) to 2 nd July 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 4 of the Notice of the 67 th AGM. Members, who participated at the 67 th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the 67 th AGM.

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