



May 12, 2026

National Stock Exchange of India Limited
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 – 1000027
(Demat), 27 (Physical)

Sub: Intimation of 63rd Annual General Meeting of the Company and Record Date for payment of Dividend, if declared

Dear Sir/Madam,

In continuation to the letter dated May 08, 2026, we hereby inform that the 63rd Annual General Meeting ('AGM') of the Company is scheduled to be held on **Wednesday, June 10, 2026 at 10.30 a.m. (IST)**, through Video Conference / Other Audio Visual Means. The Board had recommended a dividend of Rs. 10 per equity share of face value of Re. 1 each (1000%), subject to approval of shareholders of the Company at the 63rd AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company has fixed **Monday, May 25, 2026**, as the 'Record Date' for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2026, if declared at the 63rd AGM. The payment of such dividend shall be subject to deduction of tax at source, as applicable and will be made on and after **Monday, June 15, 2026**:

- a) To all the Beneficial Owners as of close of business hours on Monday, May 25, 2026, as per the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- 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 close of business hours on Monday, May 25, 2026.

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

The above information is also available on the website of the Company at www.tataconsumer.com.

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

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No.: ACS 73704

Cc:

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

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata -700071

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com

External-Generic