



June 30, 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 regarding Voluntary Strike Off of Wholly Owned Subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Tata Tea Holdings Private Limited (‘TTHPL’), a wholly owned subsidiary of Tata Consumer Products Limited (‘the Company’) had made an application for voluntarily strike-off and the said entity has been struck off from the Register of Companies, Mumbai – I, Ministry of Corporate Affairs under Section 248 of the Companies Act, 2013, *vide* Notice of Striking Off and Dissolution bearing reference no. STK-7/001396/2026 dated June 29, 2026.

Accordingly, TTHPL has ceased to be the Company’s wholly owned subsidiary, effective June 29, 2026.

This aforesaid action will have no material impact on the operations or financial position of the Company.

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

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

This is for your information and records and we request you to treat the same as compliance with the applicable provisions of the SEBI Regulations.

Yours Sincerely,

For **Tata Consumer Products Limited**

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

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 – 700 071

Corporate Identity Number (CIN): L15491WB1962PLC031425

email: investor.relations@tataconsumer.com

website: www.tataconsumer.com



Annexure

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

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil
2.	Date on which the agreement for sale has been entered into;	Not Applicable, since this is the case of voluntary strike-off and consequent dissolution, effective June 29, 2026.
3.	The expected date of completion of sale/disposal;	
4.	Consideration received from such sale/disposal;	
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	

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