

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: 28:2026-27

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"): Voting Results of the 67th Annual General Meeting ("67th AGM") held today - All Items of Agenda approved by the members of the Company

Dear Madam/ Sir,

Further to our letter no. PKR:SG: 27:2026-27 dated 3rd July 2026, this is to inform you that the members of the Company, at the 67th AGM held on Friday, 3rd July 2026, through video conferencing/ other audio-visual means, have approved all items of business contained in the Notice of the 67th AGM dated 21st April 2026 with requisite majority, as detailed hereunder:

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.
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.
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 details of voting results, as per the requirements of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizer Report are enclosed.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

Consolidated Report of Scrutinizer(s) on voting through e-voting system and through remote e-voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and as per the Ministry of Corporate Affairs (MCA) General Circular 03/2025 dated 22nd September 2025 and other relevant circulars issued in this respect by the MCA and the Securities and Exchange Board of India (SEBI)]

To,
The Chairman
67th Annual General Meeting of the Members
of Nestlé India Limited, held on Friday, 3rd day of July, 2026 at 10:30 A.M. Indian Standard Time ("IST")
through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility.

Dear Sir,

I, Abhinav Khosla, Partner of M/s. SCV & Co. LLP, Chartered Accountants, bearing ICAI Registration No.: 000235N/N500089, having its Registered Office situated at B – 41, Lower Ground Floor, Panchsheel Enclave, New Delhi – 110017, have been appointed as the Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolution(s), through e-voting system during the 67th Annual General Meeting ("AGM") of the Members of Nestlé India Limited (the "Company"), held on Friday, 3rd day of July, 2026 through Video Conferencing and Other Audio Visual Means ("VC/OAVM") facility and through remote e-voting during the period from Tuesday, 30th June 2026 (9:00 A.M. IST) to Thursday, 2nd July 2026 (5:00 P.M. IST) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per the provisions of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, and as per the MCA General Circular 03/2025 dated 22nd September 2025 and other circulars issued by MCA and SEBI in this regard.

1. The remote e-voting period remained open from 30th June 2026 (9:00 A.M. IST) to 2nd July 2026 (5:00 P.M. IST) and was disabled for remote e-voting thereafter.
2. The members holding shares as on the "cut off" date i.e., 26th June 2026 were entitled to vote on the proposed resolutions (item no. 1 to 4 as set out in the Notice of the 67th AGM of Nestlé India Limited dated 21st April 2026) by remote e-voting system prior to 67th AGM and e-voting system during the 67th AGM.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
4. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
5. After the conclusion of the e-voting at the 67th AGM, the votes cast by the members present through VC/OAVM at the 67th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) on 3rd July, 2026 at 01:29 P.M. IST.
6. I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the Company and through e-voting process during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.
7. The results of remote e-voting and e-voting during the AGM were unblocked by myself at 01:29 P.M. IST. on 3rd July, 2026, in the presence of two witnesses, Ms. Muskan Goyal, R/o B-450, B-Block, Sector 19, Noida, Uttar Pradesh 201301 and Mr. Ritik Gupta, R/o H-75, Gali No. 5, Shakarpur, Laxmi Nagar, New Delhi 110092, who are not in the employment of the Company, by accessing the data downloaded by myself from the website www.evoting.nsdl.com of NSDL. They both have signed as witnesses below in confirmation of the votes being unblocked in their presence.



Name: Muskan Goyal



Name: Ritik Gupta



8. The Management of the Company is responsible to ensure the compliances with regard to conducting the 67th AGM of the members of the Company through VC/OAVM facility and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with the rules made thereunder, the MCA & SEBI Circulars issued in this regard.

My responsibility as the Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

9. The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

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

I. Votes in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
2263	1592586316	99.88

II. Votes against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
20	1965166	0.12

Item No. 2: Ordinary Resolution

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.

I. Votes in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
2269	1594747889	99.99

II. Votes against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
15	132582	0.01



Item No. 3: Ordinary Resolution

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.

I. Votes in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
2219	1592492768	99.85

II. Votes against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
66	2387701	0.15

SPECIAL BUSINESS

Item No. 4: Ordinary Resolution

To ratify remuneration of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 000019), 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.

I. Votes in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
2248	1594739087	99.99

II. Votes against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
36	141402	0.01

Thanking you,

Yours faithfully,




Abhinav Khosla
Partner, SCV & Co. LLP, Chartered Accountants
(ICAI Registration No. 000235N/N500089)
Membership No.: 087010
UDIN: 26087010YXOXEB7549



Place: Noida
Dated: 03.07.2026

Countersign
For Nestlé India Limited


Pramod Kumar Rai
Company Secretary and Compliance Officer
(Authorised by the Chairman)

Place: Gurugram
Date: 03.07.2026

General information about company

Scrip code	500790
NSE Symbol	NESTLEIND
MSEI Symbol	NOTLISTED
ISIN	INE239A01024
Name of the company	Nestle India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-07-2026
Start time of the meeting	10:30 AM
End time of the meeting	01:29 PM

Scrutinizer Details

Name of the Scrutinizer	Abhinav Khosla
Firms Name	SCV & Co. LLP
Qualification	CA
Membership Number	087010
Date of Board Meeting in which appointed	21-04-2026
Date of Issuance of Report to the company	03-07-2026

Voting results

Record date	26-06-2026
Total number of shareholders on record date	495637
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	299
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1210301580	1210301580	100	1210301580	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1210301580	1210301580	100	1210301580	0	100
Public-Institutions	E-Voting	427702060	382938429	89.5339	381106145	1832284	99.5215	0.4785
	Poll							
	Postal Ballot (if applicable)							
	Total		427702060	382938429	89.5339	381106145	1832284	99.5215
Public-Non Institutions	E-Voting	290310680	1311473	0.4517	1178591	132882	89.8677	10.1323
	Poll							
	Postal Ballot (if applicable)							
	Total		290310680	1311473	0.4517	1178591	132882	89.8677
Total		1928314320	1594551482	82.6915	1592586316	1965166	99.8768	0.1232
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	1210301580	1210301580	100	1210301580	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1210301580	1210301580	100	1210301580	0	100
Public-Institutions	E-Voting	427702060	383267438	89.6108	383267438	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		427702060	383267438	89.6108	383267438	0	100
Public- Non Institutions	E-Voting	290310680	1311453	0.4517	1178871	132582	89.8904	10.1096
	Poll							
	Postal Ballot (if applicable)							
	Total		290310680	1311453	0.4517	1178871	132582	89.8904
Total		1928314320	1594880471	82.7085	1594747889	132582	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1210301580	1210301580	100	1210301580	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1210301580	1210301580	100	1210301580	0	100
Public-Institutions	E-Voting	427702060	383267438	89.6108	381035002	2232436	99.4175	0.5825
	Poll							
	Postal Ballot (if applicable)							
	Total		427702060	383267438	89.6108	381035002	2232436	99.4175
Public- Non Institutions	E-Voting	290310680	1311451	0.4517	1156186	155265	88.1608	11.8392
	Poll							
	Postal Ballot (if applicable)							
	Total		290310680	1311451	0.4517	1156186	155265	88.1608
Total		1928314320	1594880469	82.7085	1592492768	2387701	99.8503	0.1497
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of Ramnath Iyer and Co. Cost Accountants (Firm Registration No.: 000019), to conduct audit of 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1210301580	1210301580	100	1210301580	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1210301580	1210301580	100	1210301580	0	100
Public-Institutions	E-Voting	427702060	383267438	89.6108	383267438	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		427702060	383267438	89.6108	383267438	0	100
Public- Non Institutions	E-Voting	290310680	1311471	0.4517	1170069	141402	89.2181	10.7819
	Poll							
	Postal Ballot (if applicable)							
	Total		290310680	1311471	0.4517	1170069	141402	89.2181
Total		1928314320	1594880489	82.7085	1594739087	141402	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	