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:JK: 28:2025-26 **4th July 2025**

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"): Notice to the members holding shares in physical form

Dear Madam/ Sir,

In reference to our letter no. PKR:SG:JK: 25:2025-26 dated 1st July 2025, submitting Notice of Extraordinary General Meeting of the Company sent to the members for the purpose of issue of bonus equity shares. Subject to the approval of the members, in terms of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company will issue and allot the bonus equity shares only in dematerialised form. In view of the above, the Company is sending an advance intimation to the members of the Company holding shares in physical form, requesting them to dematerialise their shares or complete/ update their demat account details and KYC details with the Company or its Registrar and Transfer Agent, to enable the Company to directly credit the bonus equity shares to the beneficiary accounts with their respective Depository Participant. A copy of the aforesaid letter is enclosed. The same 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
Digitally signed by PRAMOD KUMAR RAI
Date: 2025.07.04 19:55:31 +05'30'

PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: *as above*

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To, **Our reference: PKR:PB:Bonus2025** **3rd July 2025**

Folio: _________

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Subject : **Notice to dematerialize shares or complete/ update the demat a/c details and KYC details to get bonus equity shares directly in your demat a/c**

Dear Member(s),

The Board of Directors ("the Board") of the Company, at its meeting held on 26th June 2025, has approved the issue of bonus equity shares in the ratio of 1:1, i.e., one (1) new bonus equity share of face value of ₹1/- (Rupee one only) each for every one (1) existing fully paid-up equity share of face value of ₹1/- (Rupee one only) each, held by the members as on the Record Date, subject to the approval of the members of the Company.

Members may note that no letter of allotment shall be issued in respect of the bonus equity shares. Further, the bonus equity shares to be allotted shall be credited only in dematerialised form to the beneficiary accounts of the members with their respective Depository Participant(s). Members who holds equity shares in physical form, the bonus equity shares shall be credited to a separate "**Suspense Escrow Demat Account"** until these shares are credited by the Company in dematerialised form to the beneficiary accounts of such members with their respective Depository Participant(s), subject to applicable laws, regulations, rules and guidelines as may be issued any competent authority in this regard.

As per the records of the Company, you are holding shares in physical form, therefore, to avoid transfer of bonus equity shares directly to the Suspense Escrow Demat Account in dematerialized form, you are advised to follow the below steps:

1. If you have physical share certificate(s) of face value of Re.1/- each or valid Letter of Confirmation (LOC): Please visit your Depository Participant (DP) where you maintain your demat account(s) and dematerialize your shares.
2. If you do not have physical share certificate of face value of Re.1/-:
   - A request letter duly signed by all the registered shareholder(s) for updation of demat account details;
   - Client Master List (CML) duly attested by Depository Participant and registered shareholder(s) with bank details;
   - Self-Attested copy of PAN Card linked with Aadhaar (of all the shareholders in case of joint holding);
   - Self-Attested copy of Address Proof (of all the shareholders in case of joint holding);
   - Form ISR-1, Form ISR-3 or Form SH-13 and Form ISR-4 duly filled and signed;
   - Form ISR-2 duly filled, signed, and attested by a Bank Manager;
   - Original cancelled cheque leaf bearing your name(s) on it; and
   - Any other document as advised by the Company / RTA based on scrutiny of abovementioned documents.

The abovementioned forms are available on the website of the Company. Please send documents at the Registered Office of the Company at: Nestlé India Limited, 100 / 101 World Trade Centre, Barakhamba Lane, New Delhi –110 001 or to its Registrar and Transfer Agent ("RTA") at: Alankit Assignments Limited' Unit: Nestlé India Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi – 110055, by **24th July 2025**, complete in all respects.

Please note that voting rights on the bonus equity shares so transferred to a Suspense Escrow Demat Account, shall remain frozen.

We value your continued support and look forward to assisting you.

Thanking you,

For Nestlé India Limited

Sd/-

Pramod Kumar Rai

Company Secretary

This is a computer-generated letter and does not require any signature.