



April 25, 2023

National Stock Exchange of India Limited	BSE Limited	The Calcutta Stock Exchange Limited
Exchange Plaza, C-1, G Block	Phiroze Jeejeebhoy Towers	7 Lyons Range
Bandra Kurla Complex, Bandra (E)	Dalal Street	Kolkata 700 001
Mumbai 400 051	Mumbai 400001	Scrip Code – 10000027
Scrip Code – TATACONSUM	Scrip Code - 500800	(Demat) 27 (Physical)

Sub: Outcome of the Board Meeting of the Company held on April 25, 2023

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. April 25, 2023 have *inter alia* approved the following matters:

Audited Financial Results for FY 2022-23:

1. Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2023, along with the report of the Auditors thereon
2. Audited Consolidated Financial Results of the Company and its subsidiaries, for the quarter and year ended on March 31, 2023, along with the report of the Auditors thereon

Recommendation of Final Dividend for FY 2022-23:

3. The Board has recommended a final dividend of Rs. 8.45/- per equity share of Re. 1 each (845%), for the financial year 2022-23. The Dividend, if approved by the members at the ensuing Annual General Meeting, will be paid/dispatched (subject to deduction of tax at source) after the AGM and within 30 days of its declaration.

Annual General Meeting and Book-closure date:

4. The 60th Annual General Meeting of the Company will be held on **Tuesday, June 6, 2023, through video conferencing (VC) or other audio-visual means (OAVM).**

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: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com



5. The Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, May 20, 2023, to Friday, May 26, 2023, (both days inclusive)** for the purpose of this AGM and for determining entitlement of members to final dividend for the financial year ended March 31, 2023.

The Board meeting commenced today at 02:00 p.m. and concluded at 3:55 p.m.

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

Thanking you,

Yours Truly,

For Tata Consumer Products Limited

Neelabja Chakrabarty
Company Secretary & Compliance Officer

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: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com