


TATA CONSUMER PRODUCTS LIMITED

CIN : L15491WB1962PLC031425
 Registered Office : 1, Bishop Lefroy Road, Kolkata-700020
 Tel: +91 033 22813779/3891, Fax : 033-22811199
 E-mail id: investor.relations@tataconsumer.com, Website: www.tataconsumer.com

INFORMATION REGARDING 60TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM'), E-VOTING, BOOK CLOSURE AND DIVIDEND

Notice is hereby given that the **60th Annual General Meeting ('AGM')** of **Tata Consumer Products Limited ('the Company')** will be held on **Tuesday, June 6, 2023, at 10.30 a.m (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses, as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular Nos. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by SEBI and other applicable circulars issued in this regard.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 60th AGM along with the link for the Integrated Annual Report for FY 2022-23 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('Registrar')/Depository Participant(s) ('DPs'). The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 60th AGM along with the Integrated Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at **AGM2023@tataconsumer.com** or **investor.relations@tataconsumer.com** or **csg-unit@tcplindia.co.in**.

The Integrated Annual Report for FY 2022-23 including the Notice of 60th AGM will also be made available on the Company's website at **www.tataconsumer.com**, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and The Calcutta Stock Exchange Limited ("CSE") at **www.bseindia.com**, **www.nseindia.com** and **www.cse-india.com** respectively and on the website of National Securities Depository Limited ("NSDL") **https://www.evoting.nsdl.com**.

Registration of e-mail address with Company/DP:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at **csg-unit@tcplindia.co.in**.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Alternatively, the Members may register their email addresses with TSR Consultants Private Limited ("TSR"), the Registrar and Transfer Agent of the Company, on a temporary basis, in order to receive the Integrated Annual Report for the financial year 2022-23, by visiting the link **https://tcpl.linkintime.co.in/EmailReg/Email_Register.html** on or before May 30, 2023.

Voting Information:

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through E-voting system.

Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) e-Voting on the day of the AGM and (c) attending the AGM through VC/OAVM will be provided in Notice of the AGM.

Book Closure and Dividend:

Members may note that the Board of Directors at its meeting held on April 25, 2023, has recommended a dividend of Rs. 8.45 per equity share of Re. 1 each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after June 8, 2023, and before July 5, 2023. 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 the entitlement of members to the final dividend. The final dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members, who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to the registered addresses in due course.

Tax on Dividend:

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its email communication dated April 27, 2023, to all the Members, having their email ID's registered with the Company/Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at **https://www.tataconsumer.com/investors/investor-information/letters-sent-to-shareholders**

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

For Tata Consumer Products Limited
Sd/-

Neelabja Chakrabarty

Company Secretary & Compliance Officer

Place : Mumbai

Date : May 08, 2023


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For Tata Consumer Products Limited
Sd/-

Neelabja Chakrabarty
Company Secretary & Compliance Officer

Place : Mumbai
Date : May 08, 2023

