



February 1, 2024

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: Update on Acquisition of Capital Foods Private Limited

Dear Sir/Madam,

This has reference to our letter dated January 12, 2024, intimating the Exchange(s) about the decision of the Board of Directors of the Company, to acquire 100% of the issued equity share capital of Capital Foods Private Limited ('Capital Foods' or 'Target Company') in a phased manner, subject to the fulfillment of various terms and conditions specified in Share Purchase Agreement ('SPA') and Shareholders' Agreement ('SHA') entered into with the existing promoters and shareholders of the Target Company. It was also mentioned in the above intimation that the Company would acquire 75% of the paid-up capital upfront and the balance 25% will be acquired within 3 years, as per terms of the SPA and SHA.

In this regard, we would now like to inform you that upon fulfilment of terms & conditions as envisaged in the SPA and SHA, **the Company has today, i.e. on February 1, 2024, acquired 75% of the issued equity share capital of Capital Foods.**

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

Yours Sincerely,

For Tata Consumer Products Limited

Neelabja Chakrabarty
Company Secretary & Compliance Officer

TATA CONSUMER PRODUCTS LIMITED

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Corporate Identity Number (CIN): L15491WB1962PLC031425
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Website: www.tataconsumer.com