



September 01, 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 – **10000027**
(Demat) 27 (Physical)

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Scheme of Amalgamation of NourishCo Beverages Limited (NCBL), Tata Smartfoodz Limited (TSFL) and Tata Consumer Soufull Private Limited (TCSPL) (“Transferor Companies”) with Tata Consumer Products Limited (TCPL) (“Transferee Company”)

Dear Sir/Madam,

Further to our intimation dated August 21, 2024 and other previous intimations in connection with the aforesaid subject, we wish to inform you that the conditions outlined under Clause 17 of the Scheme, including the filing of certified copies of the order with the Registrar of Companies, of the respective companies, in Form INC-28, have been duly completed. Accordingly, in terms of the Scheme, the Effective Date of the Scheme is September 1, 2024.

We request you to take the above on record and note the compliance under applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), 2015.

This is also being hosted on Company’s website at www.tataconsumer.com.

This is for your information and records.

Yours faithfully,

For Tata Consumer Products Limited

Delnaz Dara Harda
Company Secretary
ACS : 73704

TATA CONSUMER PRODUCTS LIMITED

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Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020
Corporate Identity Number (CIN): L15491WB1962PLC031425
email: investor.relations@tataconsumer.com
website: www.tataconsumer.com