



March 23, 2026

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: Intimation of closure of Trading Window - Declaration of financial results for the quarter and year ending March 31, 2026

Dear Sir/Madam,

This is to inform you that as per the “Code of Conduct for Prevention of Insider Trading” (“Code of Conduct”) of the Company, the trading window for dealing in the Company’s securities will be closed from **Wednesday, March 25, 2026**.

The closure is in connection with the declaration of the Audited Financial Results of the Company for the quarter and year ending March 31, 2026 and other related matters. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges. The date of the Board Meeting of the Company for the declaration of the Audited Financial Results for the quarter and year ending March 31, 2026, will be intimated in due course.

The above intimation is also being sent to the designated persons in accordance with the Code of Conduct.

The above information is also being made available on the 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 & Compliance Officer
Membership No.: ACS 73704

TATA CONSUMER PRODUCTS LIMITED

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Tel: 91-22-6121-8400 | Fax: 91-22-61218499
Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata -700071
Corporate Identity Number (CIN): L15491WB1962PLC031425
email: investor.relations@tataconsumer.com
website: www.tataconsumer.com