November 27, 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: Allotment of Shares under TCPL - Share Based Long Term Incentive Scheme 2021

Dear Sir/Madam,

We invite your kind attention to the correspondences in connection with the captioned Scheme and In- principal approval granted by National Stock Exchange of India Limited, BSE Limited and Calcutta Stock Exchange Limited.

In this context, we wish to inform you that the Allotment Committee of the Company on November 27, 2026, approved the allotment of 1,151 fully paid equity shares of face value of Re. 1/- each against the exercise of ESOPs, granted under the TCPL-Share Based Long Term Incentive Scheme 2021.

Consequently, on November 27, 2026, the Paid-up equity shares capital of the Company stands increased from Rs. 98,97,11,569 divided into 98,97,11,569 equity shares of Re. 1/- each to Rs. 98,97,12,720 divided into 98,97,12,720 equity shares of Re.1/- each.

The aforesaid Equity Shares shall rank pari passu in all aspects with the existing Equity Shares of the Company.

The above information is also being made available on the website of the Company at www.tataconsumer.com

This is for your information and records and we request you to treat the same as compliance with the applicable provisions of the SEBI Regulations.

Yours Sincerely,
For **Tata Consumer Products Limited**

Delnaz Dara Harda
Digitally signed by Delnaz Dara Harda
Date: 2026.11.27 16:07:26 +05'30'

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No.: ACS 73704

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: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata – 700 071
Corporate Identity Number (CIN): L15491WB1962PLC031425
email: investor.relations@tataconsumer.com
website: www.tataconsumer.com