



November 30, 2023

1. The Dy. General Manager  
Corporate Relationship Dept.  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code No: 532301**
2. The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Scrip symbol: TATACOFFEE**

**Sub: Capacity Expansion of Company's Subsidiary - Tata Coffee Vietnam Company Ltd, Vietnam**

Dear Sir / Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to notify you that, the Board of Directors of the Company, at its meeting held on November 30, 2023, has approved the setting up of an additional 5500 Metric Tonnes (MT) Freeze-Dried Coffee facility in Vietnam. This facility is being undertaken by Tata Coffee Vietnam Company Ltd, a wholly-owned subsidiary of the Company.

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements, is detailed below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Company's Subsidiary – Tata Coffee Vietnam Company Ltd, Vietnam</b>
1.	Existing capacity	5,000 metric tonnes
2.	Existing capacity utilization	96%
3.	Proposed capacity addition	5,500 MT
4.	Period within which the proposed capacity is to be added	2 years (approx.)
5.	Investment required	USD 53.3 Million (approx. INR 450 crores)
6.	Mode of financing	To be sourced from internal accruals and bank financing
7.	Rationale	To cater to growing demand for the Freeze-dried product envisaged and saturation of existing capacity.

**TATA COFFEE LIMITED**

Corporate Identity Number (CIN): L01131KA1943PLC000833

No.57, Railway Parallel Road, Kumara Park West, Bangalore, Karnataka – 560020

Tel: 91 80 2356 0695 - 97, 2356 1976 - 81 Fax: 91 80 2334 1843

Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India

Website: [www.tatacoffee.com](http://www.tatacoffee.com)



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Kindly note that Tata Coffee Limited has entered into a Composite Scheme of Arrangement with Tata Consumer Products Limited (“TCPL”) and TCPL Beverages & Foods Limited (wholly-owned subsidiary of TCPL) and their respective shareholders and creditors, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, which has recently been approved by Hon’ble National Company Law Tribunals, Bengaluru and Kolkata and the Scheme will be effective once the conditions mentioned in Clause 29 of the Scheme are all satisfied. On the Scheme becoming effective, Tata Coffee Limited shall stand amalgamated with TCPL and hence there will be a change in ownership for Tata Coffee Vietnam Company Limited from Tata Coffee Limited to Tata Consumer Products Limited, subject to such approvals as may be required for this purpose. Consequently, Tata Coffee Vietnam Company Limited will become a wholly-owned subsidiary of Tata Consumer Products Limited.

In view of this, the above proposal for the expansion of Capacity in Tata Coffee Vietnam Company Limited, is also considered and approved by the duly constituted Board Committee of Tata Consumer Products Limited and by the Members’ Council of Tata Coffee Vietnam Company Limited.

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

Yours faithfully,  
For **Tata Coffee Limited**

**Anantha Murthy N**  
**Head – Legal & Company Secretary**

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