



December 28, 2023

The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
Scrip Symbol: TATACOFFEE

Sub: Intimation under 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

In continuation of our communication dated December 28, 2023, concerning the notification of the effectiveness of the Composite Scheme of Arrangement amongst Tata Consumer Products Limited (“TCPL”), Tata Coffee Limited (“TCL”), and TCPL Beverages & Foods Limited (“TBFL”) and their respective shareholders and creditors, pursuant to Section 230-232 and other applicable provisions of the Companies Act, 2013 (“Scheme”), and in accordance with Clause 5(w) of the Scheme, pursuant to the applicable provisions of the Companies Act, 2013, and the Listing Regulations, we wish to inform you that the Record Date, for the purpose of determining the shareholders of TCL to whom equity shares of TCPL would be allotted pursuant to the Demerger and the Amalgamation in accordance with Clause 13.1 and Clause 20.1, respectively, is **Monday, January 15, 2024.**

We request you to take this on record.

Thanking you
For **Tata Coffee Limited**

Anantha Murthy N
Head – Legal & Company Secretary

TATA COFFEE LIMITED

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